## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

In re: USA UNITED FLEET, INC.	§ Case No. 111-45867
	§
SHORELINE FLEET, INC.	§
Debtor(s)	<b>§</b>

#### AMENDED TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

- 1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on July 06, 2011. The undersigned trustee was appointed on July 29, 2011.
  - 2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
- 3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A.**

r ayments made under an		
interim distribution	_	3,404,227.21
Administrative expenses	_	2,906,023.22
Bank service fees	_	55,615.71
Other payments to creditors	_	0.00
Non-estate funds paid to 3rd Parties	_	0.00
Exemptions paid to the debtor	_	0.00
Other payments to the debtor	_	0.00
Leaving a balance on hand of <sup>1</sup>	\$_	1,636,279.69

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

<sup>&</sup>lt;sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

- 6. The deadline for filing non-governmental claims in this case was 02/29/2012 and the deadline for filing governmental claims was 01/02/2012. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.
  - 7. The Trustee's proposed distribution is attached as **Exhibit D**.
- 8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$133,934.89. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$290,330.07 as interim compensation and now requests the sum of \$133,934.87, for a total compensation of \$424,264.94. $^2$  In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$0.00, for total expenses of 0.00.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 09/07/2018	By:/s/RICHARD J. McCORD
	Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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# Form 1 Individual Estate Property Record and Report Asset Cases

Case Number: 111-45867 Trustee: (521290) RICHARD J. McCORD

Case Name: USA UNITED FLEET, INC. Filed (f) or Converted (c): 07/29/11 (c)

**§341(a) Meeting Date:** 08/31/11

**Period Ending:** 09/07/18 **Claims Bar Date:** 02/29/12

	1	2	3	4	5	6
Ref.#	Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	TD Bank, Prim Acct, Acct 0563, USA United Bus E	0.00	0.00		0.00	FA
2	Comm. General Liability Ins #AR3360452 Colony In	Unknown	0.00		0.00	FA
3	ACCOUNTS RECEIVABLE- NYC DOE	5,400,000.00	0.00		3,807,649.61	FA
4	ACCOUNTS RECEIVABLE- JUNE 2011 SERVICE BILLING	5,465,826.94	0.00		0.00	FA
5	ACCOUNTS RECEIVABLE - UNION SECURITY DEPOSIT	1,213,744.19	0.00		0.00	FA
6	ACCOUNTS RECEIVABLE- ATTACHMENTS OF INC. AUDITS	1,141,516.14	0.00		0.00	FA
7	ACCOUNTS RECEIVABLE- ESCORT H&W BILLING UNBILLED	1,167,335.50	0.00		0.00	FA
8	AUTOMOBILES AND OTHER VEHICLES	10,000,000.00	0.00		505,000.00	FA
9	OFFICE EQUIPMENT, FURNISHINGS, AND SUPPLIES	Unknown	0.00		0.00	FA
10	OFFICE SUPPLIES	Unknown	0.00		0.00	FA
11	MOTOR/DIESEL FUEL TAX REFUND FROM NYS (u)	Unknown	0.00		7,844.34	FA
12	ADVERARY PROCEEDING AGAINST XEROX (u)	Unknown	0.00		2,000.00	FA
13	PREFERENTIAL TRANSFERS AGAINST SEARS (u)	0.00	0.00		13,000.00	FA
14	ADVERSARY PROCEEDING AGAINST BASS SOCK MERCER (u)	Unknown	0.00		18,500.00	FA
15	ADVERSARY PROCEEDING AGAINST SUSIE KIRCHHOFFER (u)	Unknown	0.00		12,000.00	FA
16	ADVERSARY PROCEEDING AGAINST SECURITY MUTUAL (u)	Unknown	0.00		5,000.00	FA
17	ADVERSARY PROCEEDING AGAINST CITIGROUP GLOBAL MA (u)	Unknown	0.00		2,500.00	FA
18	ADVERSARY PROCEEDING AGAINST CHASE BANK (u)	Unknown	0.00		20,000.00	FA
19	ADVERSARY PROCEEDING AGAINST AT & T CORP. (u)	Unknown	0.00		2,500.00	FA

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20	ADVERSARY PROCEEDING AGAINST PORSCHE FINANCIAL (u)	Unknown	0.00		22,000.00	FA
21	ADVERSARY PROCEEDING AGAINST WEX, INC. (u)	Unknown	0.00		6,797.45	FA
22	ADVERSARY PROCEEDING AGAINST SPRINT (u)	Unknown	0.00		3,000.00	FA
23	ASSET ENTERED IN ERROR (u)	Unknown	Unknown		0.00	FA
24	ADVERSARY PROCEEDING AGAINST METLIFE (u)	Unknown	0.00		5,000.00	FA
25	ADVERSARY PROCEEDING AGAINST CORE ENGINEERED (u)	Unknown	0.00		2,500.00	FA
26	ADVERSARY PROCEEDING AGAINST SALVATORE BASSO (u)	Unknown	0.00		4,000.00	FA
27	ADVERSARY PROCEEDING AGAINST KASOWITZ, BENSON, (u)	Unknown	0.00		12,000.00	FA
28	ADVERSARY PROCEEDING AGAINST TRANSAMERICA LIFE (u)	Unknown	0.00		3,500.00	FA
29	ADVERSARY PROCEEDING AGAINST HSBC BANK USA (u)	Unknown	0.00		10,000.00	FA
30	ADVERSARY PROCEEDING AGAINST ATLANTIC LIMOUSINE (u)	Unknown	0.00		3,000.00	FA
31	ADVERSARY PROCEEDING AGAINST DEVRY (u)	Unknown	0.00		10,000.00	FA
32	ADVERSARY PROCEEDING AGAINST MARINA DISTRICT DEV (u)	Unknown	0.00		7,000.00	FA
33	ADVERSARY PROCEEDING AGAINST KATZ BERNSTEIN (u)	Unknown	0.00		5,000.00	FA
34	ADVERSARY PROCEEDING AGAINST CHASE AUTO FINANCE (u)	Unknown	0.00		23,000.00	FA
35	ADVERSARY PROCEEDING AGAINST EMC ET AL	Unknown	0.00		185,000.00	FA
36	ADVERSARY PROCEEDING AGAINST FRANCIS BRACCIA (u)	Unknown	0.00		5,000.00	FA
37	ADVERSARY PROCEEDING AGAINST COLCUR	Unknown	0.00		6,250.00	FA

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	ENTERPRISES (u)					
38	ADVERSARY PROCEEDING AGAINST AVEDON CONSULTING (u)	Unknown	0.00		5,000.00	FA
39	ADVERSARY PROCEEDING AGAINST MEDITERRANEAN REST. (u)	Unknown	0.00		22,500.00	FA
40	ADVERSARY PROCEEDING AGAINST 117 NORTH UNION AVE (u)	Unknown	0.00		35,000.00	FA
41	ADVERSARY PROCEEDING AGAINST ALL AMERICAN FORD (u)	Unknown	0.00		4,000.00	FA
42	ADVERSARY PROCEEDING AGAINST PAUL PRISTAVEC (u)	Unknown	0.00		15,000.00	FA
43	ADVERSARY PROCEEDING AGAINST THOMAS BUSES (u)	Unknown	0.00		25,000.00	FA
44	ADVERSARY PROCEEDING AGAINST RICHARD CASTELLANO (u)	Unknown	0.00		50,000.00	FA
45	ADVERSARY PROCEEDING AGAINST MR TIRES AUTO (u)	Unknown	0.00		10,000.00	FA
46	ADVERSARY PROCEEDING AGAINST BANK OF AMERICA (u)	Unknown	0.00		150,000.00	FA
47	ADVERSARY PROCEEDING AGAINST FIA CARD SERVICES (u)	Unknown	0.00		6,000.00	FA
48	ADVERSARY PROCEEDING AGAINST ATLANTIS MARINA (u)	Unknown	0.00		3,250.00	FA
49	ADVERSARY PROCEEDING AGAINST SURF CITY MARINA (u)	Unknown	0.00		3,250.00	FA
50	ADVERSARY PROCEEDING AGAINST AMERICAN EXPRESS (u)	Unknown	0.00		1,165,064.00	FA
51	ADVERSARY PROCEEDING AGAINST WILLIAM PENN LIFE (u)	Unknown	0.00		20,000.00	FA
52	ADVERSARY PROCEEDING AGAINST HARTMANN DOHERTY (u)	Unknown	0.00		5,000.00	FA
53	ADVERSARY PROCEEDING AGAINST SEAPOINTE	Unknown	0.00		2,000.00	FA

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	VILLAGE (u)					
54	ADVERSARY PROCEEDING AGAINST TD BANK (u)	Unknown	0.00		7,584.50	FA
55	ADVERSARY PROCEEDING AGAINST GENERAL BAITOA (u)	Unknown	0.00		2,500.00	FA
56	ADVERSARY PROCEEDING AGAINST BAYVIEW LOAN (u)	Unknown	0.00		55,000.00	FA
57	ADVERSARY PROCEEDING AGAINST SCOTT REBACK (u)	Unknown	0.00		45,454.55	FA
58	ADVERSARY PROCEEDING AGAINST J&R IMPORTS (u)	Unknown	0.00		45,454.55	FA
59	ADVERSARY PROCEEDING AGAINST GREAT NECK NISSAN (u)	Unknown	0.00		45,454.55	FA
60	ADVERSARY PROCEEDING AGAINST MILLENIUM INFINITI (u)	Unknown	0.00		45,454.55	FA
61	ADVERSARY PROCEEDING AGAINST NANNY'S BUSES, INC. (u)	Unknown	0.00		45,454.55	FA
62	ADVERSARY PROCEEDING AGAINST DON LIA (u)	Unknown	0.00		45,454.55	FA
63	ADVERSARY PROCEEDING AGAINST L&S MOTORS INC (u)	Unknown	0.00		45,454.55	FA
64	ADVERSARY PROCEEDING AGAINST GARDEN STATE HONDA (u)	Unknown	0.00		45,454.55	FA
65	ADVERSARY PROCEEDING AGAINST MOBILE MANAGMENT (u)	Unknown	0.00		45,454.55	FA
66	ADVERSARY PROCEEDING AGAINST GS AUTOPLEX LLC (u)	Unknown	0.00		45,454.55	FA
67	ADVERSARY PROCEEDING AGAINST HUNTINGTON HONDA (u)	Unknown	0.00		45,454.50	FA
68	ADVERSARY PROCEEDING AGAINST MARINOMAYERS/BUTLER (u)	Unknown	0.00		60,000.00	FA
69	ADVERSARY PROCEEDING AGAINST CONSUMER PROGRAM AD (u)	Unknown	0.00		150,000.00	FA

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70	ADVERSARY PROCEEDING AGAINST AMERICAN HONDA FINA (u)	Unknown	0.00		7,500.00	FA
71	ADVERSARY PROCEEDING AGAINST RICHARD NACLERIO (u)	Unknown	0.00		30,000.00	FA
72	ADVERARY PROCEEDING AGAINST MERCEDES BENX (u)	Unknown	0.00		80,000.00	FA
73	ADVERSARY PROCEEDING AGAINST GMAC (u)	Unknown	0.00		479,432.73	FA
74	ADVERSARY PROCEEDINGS AGAINST NISSAN/INFINITI (u)	Unknown	0.00		200,000.00	FA
75	ADVERSARY PROCEEDING AGAINST JONSILVER (u)	Unknown	0.00		200,010.00	FA
76	TD Bank, Acct 2055, Tom Tom Escorts	0.00	0.00		0.00	FA
77	TD Bank, Prim Acct, Acct 0548, USA United Fle	0.00	0.00		0.00	FA
78	TD Bank, Prim Acct, Acct 0555, USA United Trans	0.00	0.00		0.00	FA
79	TD Bank, Prim Acct, Acct 0571, United Tom Tom	0.00	0.00		0.00	FA
80	TD Bank, Prim Acct, Acct 6537, USA United Holdi	0.00	0.00		0.00	FA
81	Property Ins Policy #MXI97121716, Firemans Fund	Unknown	0.00		0.00	FA
82	Island Marine Ins, Policy #MXI97121716 Firemans	Unknown	0.00		0.00	FA
83	Auto Liability Ins, Policy #CPN 623852, Carolina	Unknown	0.00		0.00	FA
84	Ecess Umb. Liability Ins, Policy #AR3460733, Col	Unknown	0.00		0.00	FA
85	Prim Liability Ins, Policy #D008A00122, Carolina	Unknown	0.00		0.00	FA
86	Workers Comp Ins, Policy #03-271332-10, Public S	Unknown	0.00		0.00	FA
Int	INTEREST (u)	Unknown	N/A		13.20	FA
87	Assets Totals (Excluding unknown values)	\$24,388,422.77	\$0.00		\$8,002,145.83	\$0.00

#### **Major Activities Affecting Case Closing:**

Ally adversary proceeding; continue to review claims for objections

November 16 next pre-trial and objections to claims

This case was filed under Chapter 11 on July 6, 2011 and the case was converted to a Chapter 7 on July 29, 2011. This case is related to 7 related debtors cases which are USA United Holdings, United Fleet, United Tom Tom, USA United Bus Service, USA United Transit, Tom Tom Escorts and Shoreline Transit.

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### Form 1

### Individual Estate Property Record and Report Asset Cases

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1	2	3	4	5	6
Asset Description	Petition/	Estimated Net Value	Property	Sale/Funds	Asset Fully
(Scheduled And Unscheduled (u) Property)	Unscheduled Values	(Value Determined By Trustee, Less Liens, Exemptions,	Abandoned OA=§554(a)	Received by the Estate	Administered (FA)/ Gross Value of
Ref. #		and Other Costs)	3-2 (4)	0	Remaining Assets

The debtors are the owners of hundreds of buses and DOE contracts.

08/04/2011- The Trustee has prepared and filed the Order and Applications to Retain EisnerAmper, LLP, as accountants to the Trustee, Certilman Balin Adler & Hyman as counsel to the Trustee and MYC and Associates as Auctioneer to the Trustee.

10/28/2011- Prior to the case conversion, the Debtor was in the process of conducting a deal with MV Transportation to sell the assets of the Debtor. After several negotiations between the parties, the Motion by Richard J. McCord, Trustee of the Estates of the United Debtors and Northeast Debtors for an Order (i) Approving Sale Procedures, (ii) Approving the Assets Purchase Agreement between the Trustee and MV Transit, Inc., Regarding Sale of Substantially All of the Debtors' Assets and the Assumption and Assignment of Certain Executory Contracts, Subject to Higher and Better Offer, Pursuant to 11 U.S.C. Sections 105, 363 and 365 was filed. After the objections were addressed, on August 10, 2011 the Order was entered. The Order was modified on August 18, 2011. The Trustee received the sum of \$500,000.00 from the sale. The funds from the sale were paid to Comerica Bank. The Trustee entered into a 506(c) Stipulation with Comerica Bank which was "So Ordered". The Trustee has retained professionals pursuant to Court Order. The Trustee and his professionals are currently working on the issue of the Department of Education Receivable which is due and owing. On October 28, 2011, the Order Pursuant to Fed. R. Bank. P. 1015(a) Directing Joint Administration of Chapter 7 Cases was entered.

01/19/2012- On January 18, 2012, the Order Authorizing Payment Pursuant to 11 U.S.C. Section 506(c) was entered whereas the Trustee and his professionals could receive their fees and expenses incurred in connection with the sale from the Comerica Collateral. The fees and expenses were disbursed pursuant to Court Order.

01/25/20/12- On January 24, 2012, the Order Establishing deadline for the filing of proofs of claim was entered with all claims be filed by February 29, 2012. The Claims Agent will be serving this notice upon all creditors and parties in interest. The Trustee and his accountants are still working on the collection of the accounts receivable with the Department of Education. The Trustee has subpoenaed bank statements and due to the volume of accounts held, is awaiting receipt of same.

06/13/2012- The Trustee and his counsel have sent over 120 letters to parties with regard to potential avoidance actions. In addition, after lengthy negotiations between the parties and the Trustee's accountants, the Trustee's counsel prepared and filed the Motion for an Order (i) Fixing the Amount of the "Allowed DOE Receivable" and Directing the New York City Department of Education to Pay Said Amount to the Trustee; (ii) Fixing the Amount of, and Authorizing the Trustee to Pay, the Allowed Claim of Amalgamated Transit Union Local 1181-1061, AFL-CIO; and (iii) Fixing the Allowed Claims of Division 1181 Amalgamated Transit Union New York Welfare Fund, and Authorizing the Trustee to Pay the Undisputed Portion of the Funds' Claims and to Hold the Disputed Portion Thereof in Escrow Pending Resolution of the District Court Action, which is returnable on July 26, 2012 at 11:00 a.m.

07/19/12- As the parties are still negotiating the settlement of the DOE receivable as well as the payments due and owing to the Funds and the Union, the Motion has been adjourned from July 26, 2012 to August 16, 2012 at 11:00 a.m. The pre-trial conferences in the adversary proceedings have been adjourned as well to this date. In addition, the Trustee has sent an additional 50 letters to parties with regard to the avoidance actions.

08/27/2012- The hearing on the DOE Motion was held on August 16, 2012. As the parties were still working on the terms of the settlement, the Motion was adjourned to August 29, 2012, which has been adjourned further to September 24, 2012 at 10:00 a.m.

# Form 1 Individual Estate Property Record and Report

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Case Name:

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	Values	Less Liens, Exemptions,	OA=§554(a)	the Estate	Gross Value of
Ref. #		and Other Costs)			Remaining Assets

**Asset Cases** 

08/31/2012- The Trustee and counsel prepared and filed Notice of Motions and Applications in Support for a 2004 examination and production of documents upon Laraine Lia Castellano, William Lia, Thomas Scialpi, William Moran, Scott Reback, Richard Castellano, Don Lia and Brian Golub, the former accountant of the debtors.

09/27/2012- The hearing on the DOE receivable Motion has been adjourned to October 25, 2012. The Trustee and counsel have sent out correspondence to the Union members with regard to their claims and the settlement with the Union. The 2004 Order for Brian Golub has been signed and a subpoena has been served to schedule a deposition for October 29, 2012. The Trustee and counsel have filed a Motion to Compel for TD Bank to turnover the remaining bank statements from the subpoena served upon them on July 11, 2012. The Motion is returnable on November 1, 2012 at 10:00 a.m.

10/01/2012- The Trustee has received funds in the amount of \$5,000.00 from MV regarding the purchase of buses for parts that were held at Reliable Transmission, which were sold pursuant to the original sale order.

11/16/2012- On October 25, 2012, the Stipulation, Agreement and Order Determining Amount of Allowed DOE Receivable and Providing for Releases and Dismissal of Pending Actions was entered. The Trustee has received the funds from the DOE in the total amount of \$10,002,822.56, which is comprised of 6 checks made payable to USA United Fleet, Tom Tom Escorts Only, United Tom Tom Transportation, USA United Transit Inc, USA United Bus Express and Northeast Buses. Also entered was the Stipulation and Order by and between Richard J. McCord and Local 1181-1061 to allow the union claim in the amount of \$1,766,699.00 of which \$551,782.22 is payable to the Union and \$288,922.10 is payable to the Transit Federal Credit Union and the remainder is payable to he former employees and the Stipulation and Order by and between Richard J. McCord, Division 1181 Amalgamated Transit Union New York Pension Fund to allow the welfare fund cure claim to be fixed in the amount of \$1,313,351.78.

01/02/2013- On December 27, 2012, the Order Authorizing Payment Pursuant to 11 U.S.C. Section 506(c) of Compensation of the Trustee's Professionals in Connection with the Collection of the DOE Receivable for the Period from December 2, 2011 through October 26, 2012. The fees will be disbursed to the professionals pursuant to this Order. In addition, pursuant to the October 25, 2012 Stipulations that were "So Ordered", payments have made to the Unions, Funds, Union Employees and Comerica Bank, the secured creditor.

01/17/2013- The Trustee and his accountants are continuing to review the debtors books and records with regards to potentially millions of dollars in transfers.

The Trustee has currently scheduled 2004 examinations of Brian Golub, the debtors former accountant, Laraine Lia, Richard Castellano and Tom Scialpi, all pursuant to 2004 Orders.

11/04/2013- The Trustee has received the settlement funds from the settlement of the adversary proceedings against Bass Sox Mercer and Sears.

11/14/2013- The Trustee has received the settlement funds in the amount of \$12,000.00 from the adversary proceedings against Susie Kirschhoffer.

11/25/2013- The Trustee has received the settlement funds in the amount of \$5,000.00 from the settlement of the adversary proceeding against Security Mutual.

01/10/2014- The Trustee and counsel have commenced over 190 adversary proceedings in the USA United Case. Most are still in the discovery stages. For

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	Values	Less Liens, Exemptions,	OA=§554(a)	the Estate	Gross Value of
Ref. #		and Other Costs)			Remaining Assets

those defendants that have not filed an Answer, the Motion for Default Judgments have been submitted. The last pre-trial conference on these cases was held on January 9, 2014 and the next scheduled date for the pre-trial conference is February 19, 2014 at 9:00 a.m.

1/15/14 - The Trustee received settlement funds from the adversary proceeding against CitiGroup Global Markets, Inc.

1/20/14 The Trustee received settlement funds from the adversary proceeding against Chase Bank.

1/20/14 The Trustee received settlement funds from the adversary proceeding against AT & T Corp.

1/27/14 The Trustee received settlement funds from the adversary proceeding against Porsche financial Services

1/30/14 The Trustee received settlement funds from the adversary proceeding against WEX, Inc.

2/5/14 The Trustee received settlement funds from the adversary proceeding against Sprint.

3/24/14 The Trustee received settlement funds from the adversary proceeding against Transamerica Life Insurance Company.

2/24/14 The Trustee received settlement funds from the adversary proceeding against Metlife in the sum of \$5,000.00 and \$2,500.00 representing settlement of Core Engineered Solutions, Inc. adversary proceeding,

3/5/14 The Trustee received settlement funds from the adversary proceeding against Salvatore Basso and Basso Landscaping Inc.

3/13/14 The Trustee received settlement funds from the adversary proceeding against Kasowitz, Benson, Torres & Friedman LLP.

4/8/14- The Trustee received settlement funds from the adversary proceeding against HSBC,

4/14/14 The Trustee received settlement funds from the adversary proceeding against Atlantic Limousine, Inc.

4/15/14 The Trustee received settlement funds from the adversary proceeding against DeVry.

4/22/14 The Trustee received settlement funds from the adversary proceeding against Shoreline Fleet, Inc., et al.

06/30/2014- Certilman Balin Adler & Hyman, LLP, as counsel to the Trustee, submitted a fee application for fees in the amount of \$1,053,652.75 and expenses in the amount of \$44,171.39, which was returnable on June 26, 2014. In addition, the Trustee's accountants, EisnerAmper also filed a fee application. On June 27, 2014, the Order Awarding Third Interim Allowance of Compensation and Reimbursement of Expenses for Certilman Balin Adler & Hyman, LLP as counsel to the Trustee was entered, granted fees with a 20% holdback. In addition, there are still over 100 adversary proceedings pending. The next pre-trial conference for the adversary proceedings are scheduled for August 1, 2014 at 11:00 a.m.

# Form 1 Individual Estate Property Record and Report

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Case Number: 111-45867 Trustee: (521290) RICHARD J. McCORD

Case Name: USA UNITED FLEET, INC. Filed (f) or Converted (c): 07/29/11 (c)

**§341(a) Meeting Date:** 08/31/11

**Period Ending:** 09/07/18 **Claims Bar Date:** 02/29/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled	Estimated Net Value (Value Determined By Trustee,	Property Abandoned	Sale/Funds Received by	Asset Fully Administered (FA)/
	Values	Less Liens, Exemptions,	OA=§554(a)	the Estate	Gross Value of
Ref. #		and Other Costs)			Remaining Assets

**Asset Cases** 

06/30/2014- The total amount of fees to be paid to Certilman Balin is \$842,922.20 and expenses in the amount of \$44,171.39. The funds will be disbursed as received from settlement of adversary proceedings.

07/08/2014- The Trustee has received the settlement funds in the amount of \$5,000.00 against Katz Bernstein & Katz.

07/14/2014- The Trustee has received the settlement funds in the amount of \$23,000.00 from the adversary proceeding against Chase Auto Finance Corp.

07/18/2014- The Trustee has received the settlement funds in the amount of \$185,000.00 from the adversary proceeding commenced against EMC et al.

07/23/2014- The Trustee has made another payment to Certilman Balin in the amount of \$213,000.00 towards the fees and expenses awarded in the amount of \$887,093.59 pursuant to Court Order dated June 27, 2014. The remaining fees due and owing are \$502,917.04.

08/11/2014- The Trustee has received the settlement funds in the amount of \$5,000.00 from the adversary proceeding against Francis D. Braccia.

08/20/2014- The Trustee has received the settlement funds in the amount of \$6,250.00 from the adversary proceeding against Colcur Enterprises.

09/26/2014- The Trustee has made another payment to Certilman Balin in the amount of \$11,00.00 towards the fees and expenses awarded in the amount of \$11,000.00 pursuant to Court Order dated June 27, 2014. The remaining fees due and owing are \$491,917.04.

09/29/2014- The Trustee has received the settlement funds in the amount of \$5,000.00 from the adversary proceeding against Avedon.

10/15/2014- The Trustee has received the first payment from Meditteranean Restaurant Equipment of \$7,500.00 for settlement of the adversary proceeding. The next payment is due February 1, 2015 and the final payment is due June 1, 2015.

10/27/2014- The Trustee has received the first payment from the settlement with 117 North Union Avenue in the amount of \$17,500.00. The next payment is due May 1, 2015.

11/11/14- The Trustee has received the settlement funds in the amount of \$4,000.00 from the adversary proceeding against All American Ford.

11/21/14- There are several adversary proceedings that are still pending in these cases and the next pre-trial conference is scheduled for December 11, 2014 at 11:00 a.m.

12/08/2014- The Trustee has received the first payment from the settlement of the adversary proceeding against Mr. Tires. in the amount of \$1,000.00. The total settlement is \$10,000.00, with \$1,000.00 to be paid by the first of every month.

12/09/2014- The Trustee received the second payment from the settlement of the adversary proceeding against Mr. Tires in the amount of \$1,000.00.

12/16/2014- The Trustee has received the settlement funds from the adversary proceeding against Bank of America and FIA Card Services in the total amount of

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# Form 1 Individual Estate Property Record and Report Asset Cases

Case Number: 111-45867 Trustee: (521290) RICHARD J. McCORD

Case Name: USA UNITED FLEET, INC. Filed (f) or Converted (c): 07/29/11 (c)

**§341(a) Meeting Date:** 08/31/11

**Period Ending:** 09/07/18 **Claims Bar Date:** 02/29/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions,	Property Abandoned OA=§554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of
Ref. #	values	and Other Costs)	OA-3004(a)	the Estate	Remaining Assets

\$156.000.00.

12/18/2014- The Trustee has made another payment to Certilman Balin in the amount of \$156,000.00 toward the fees and expenses awarded pursuant to Court Order dated June 27, 2014. The remaining fees due and owing are \$335,917.04.

01/05/2015- The Trustee has received the settlement funds in the total amount of \$6,500.00 in connection with the settlement of the adversary proceedings against Atlantis Marina (\$3,250.00) and Surf City Marina (\$3,250.00).

01/08/2015- The Trustee has received a payment toward the settlement funds due and owing from the adversary proceeding against American Express in the amount of \$174.76. The adversary proceeding was settled for \$1,165,064.00. The next pre-trial conferences are scheduled for January 9, 2015 at 11:00 a.m.

01/09/2015- The Trustee has received the remaining settlement funds from American Express in the amount of \$1,164,889.24 for the settlement of the adversary proceeding.

01/14/2015- There are several adversary proceedings that are still pending in this matter. The next pre-trial conferences are scheduled for February 20, 2015 at 11:00 a.m.

01/15/2015- The final fees due and owing to Certilman Balin pursuant Court Order dated June 27, 2014 in the amount of \$335,917.04. EisnerAmper has been paid fees in the amount of \$408,878.00 toward the amount Court Order on June 27, 2014(\$708,878.00) for the third interim fee application.

01/16/2015- The Trustee received the settlements funds from the settlement of the action against William Penn Life Insurance in the amount of \$20,000.00.

01/29/2015- The Trustee received the settlement funds from the settlement of the action against Hartmann Doherty in the amount of \$5,000.00.

01/30/2015- The Trustee has received the settlement funds from the settlement of the action against Seapointe Village Realty in the amount of \$2,000.00.

02/06/2015- The Trustee has received another payment from Mediators Restaurant Equipment in the amount of \$7,500.00 in connection with the settlement of the adversary proceeding.

02/12/2015- The Trustee has paid the remaining funds due and owing to EisnerAmper as accountants to the Trustee, in the amount of \$300,000.00, pursuant to Court Order dated June 27, 2014.

02/19/2015- The Trustee has received another payment from Thomas Buses and Richard Castellano.

03/02/2015- The Trustee has received another payment from Mr. Tires in connection with the settlement of the adversary proceeding.

03/16/15- The Trustee has received another payment from Thomas Buses and Richard Castellano adversary proceedings.

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# Form 1 Individual Estate Property Record and Report Asset Cases

Case Number: 111-45867 Trustee: (521290) RICHARD J. McCORD

Case Name: USA UNITED FLEET, INC. Filed (f) or Converted (c): 07/29/11 (c)

**§341(a) Meeting Date:** 08/31/11

**Period Ending:** 09/07/18 **Claims Bar Date:** 02/29/12

1	2	3	4	5	6
Asset Description	Petition/	Estimated Net Value	Property	Sale/Funds	Asset Fully
(Scheduled And Unscheduled (u) Property)	Unscheduled Values	(Value Determined By Trustee, Less Liens, Exemptions,	Abandoned OA=§554(a)	Received by the Estate	Administered (FA)/ Gross Value of
Ref. #	values	and Other Costs)	OA-3004(a)	tile Estate	Remaining Assets

03/25/2015- The Trustee has received the funds from the settlement of the adversary proceeding against TD Auto Finance.

04/02/2015- The next pre-trial conferences in the adversary proceedings are scheduled for May 4, 2015at 2:30 p.m. The Trustee has paid the outstanding invoices to the Garden City Group, Inc, the claims agent retained by the Trustee pursuant to Court Order dated October 18, 2011, the sum of \$42,927.91.

04/02/2015- The Trustee received another payment from the settlement of the adversary proceeding against Mr. Tires.

04/07/2015- The Trustee has received the settlement funds regarding the adversary proceeding against General Baitoa.

04/16/2015- The Trustee has received the settlement funds in connection with the adversary proceeding against Bayview Loan Servicing.

04/17/2015- The Trustee has received another payment from Thomas Buses and Richard Castellanos adversary proceedings.

05/01/2015- The Trustee has received another payment from Mr. Tires in settlement of the adversary proceeding.

05/19/2015- The Trustee has received another payment from Thomas Buses and Richard Castellano adversary proceedings.

06/01/2015- The Trustee has received the final payment from 117 North Union and a payment from Mr. Tires pursuant to the Stipulations of Settlement.

06/15/2015- The Trustee has received another payment from Thomas Buses and Richard Castellano in connection with the adversary proceedings.

06/19/15- The Trustee has received the final payment from Mediators Restaurant Equipment in the amount of \$7,500.00 in connection with the adversary proceeding.

06/22/2015- The Trustee has globally settled the adversary proceeding against Don Lia and his entities, G.S. Autoplex LLC d/b/a Garden State Honda, L&S Motors Inc d/b/a Huntington Honda, Westchester Autoplex, LLC d/b/a Honda of New Rochelle, N.R. Automotive, Inc. d/b/a New Rochelle Toyota and Mobile Management, LLC and Scott Reback and his related entities, Great Neck Nissan LLC, J&R Imports, Ltd a/k/a Nissan of Queens, Millennium Infiniti Ltd a/ka/ Infiniti of Manhasset, Nannys Busses, Inc., and South Shore Hyundai, LLC a/k/a Valley Stream Hyundai, Inc., in the total amount of \$500,000.00, pursuant to Court Order dated April 28, 2015.

06/29/2015- The Trustee has received the settlement funds from the adversary proceeding against Marino Mayers/Butler from Marino Mayers, in the amount of \$10,000.00.

07/01/2015- The Trustee has received another deposit from Mr. Tires in the amount of \$1,000.00.

07/02/2015- The Trustee has received the first payment from third party defendant, Butler Capital, in connection with the settlement of the Marino Mayers adversary Proceeding.

## Form 1

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### **Individual Estate Property Record and Report Asset Cases**

Case Number: 111-45867 Trustee: (521290)RICHARD J. McCORD

> USA UNITED FLEET, INC. Filed (f) or Converted (c): 07/29/11 (c) §341(a) Meeting Date: 08/31/11

Period Ending: 09/07/18 Claims Bar Date: 02/29/12

Case Name:

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled	Estimated Net Value (Value Determined By Trustee,	Property Abandoned	Sale/Funds Received by	Asset Fully Administered (FA)/
	Values	Less Liens, Exemptions,	OA=§554(a)	the Estate	Gross Value of
Ref. #		and Other Costs)			Remaining Assets

07/06/2015- The Trustee has settled the dispute with Division 1181 Amaglamated Transit Union- New York Employees Pension Fund and Division 1181 Amalgamated Transit Union- New York Welfare Fund the Trustee's objection to the Welfare Funds Motion to Confirm Arbitration Award and the action pending in the Eastern District, Court. Pursuant to the Stipulation, the Trustee will retain the sum of \$250,000.00 for the estate and will disburse to the Funds the sum of \$950,000.00. This motion has been filed and objections are due by July 17, 2015. If no objections are filed, the Order will be signed on July 20, 2015. If there are objections, a hearing will be held on July 23, 2015 at 11:30 a.m.

07/14/2015- The Trustee received the funds from the settlement of the adversary proceeding against Consumer Program Administrators in the amount of \$150,000.00.

07/27/2015- The Trustee has received the second payment from third party defendant, Butler Capital, in connection with the settlement of the Marino Mayers adversary proceeding.

07/30/2015- The Trustee has received another payment from Mr. Tires Automotive.

08/05/2015- The Order Approving Stipulation of Settlement Resolving All Disputes Between the Trustee, Division 1181 Amalgamated Transit Union-New York Employees Pension Fund and Division 1181 Amalgamated Transit Union- New York Welfare Fund was entered on July 21, 2015. As the Order is final and non-appealable, the Trustee will disburse the funds in the amount of \$950,000.00 to the Funds pursuant to this Order and the Trustee retains the funds in the amount of \$250,000.00.

08/14/2015- The Trustee has received another payment in connection with the Richard Castellano adversary proceeding and the Thomas Buses adversary proceeding.

08/25/2015- The pre-trial conferences have been adjourned to October 8, 2015 at 11:00 a.m.

08/27/2015- The Trustee has received another payment from Butler Capital in connection with the Marino Mayers adversary proceeding.

09/02/2015- The Trustee has received another payment from Mr. Tires Automotive in the amount of \$1,000.00.

10/01/2015- The Trustee has received payment from American Honda Finance in the amount of \$7,500.00 in connection with the settlement of the adversary proceeding.

10/07/2015- The Trustee has received the final payment from Mr. Tires Automotive in the amount of \$1,000.00 in connection with the settlement of the adversary proceeding.

10/08/2015- The Trustee has received another payment from Butler Capital in the amount of \$5,000.00 in connection with the Marino Mayers adversary proceeding.

10/22/2015- The pre-trial conferences were held on October 8, 2015 and were adjourned to December 10, 2015. The Trustee has received the payments in connection with the Richard Castellano and Thomas Buses adversary proceeding.

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### Form 1 **Individual Estate Property Record and Report**

**Asset Cases** 

Case Number: 111-45867

Case Name:

USA UNITED FLEET, INC.

Trustee:

(521290)RICHARD J. McCORD

Filed (f) or Converted (c): 07/29/11 (c)

§341(a) Meeting Date:

08/31/11

Period Ending: 09/07/18

Claims Bar Date:

02/29/12

1	2	3	4	5	6
Asset Description	Petition/	Estimated Net Value	Property	Sale/Funds	Asset Fully
(Scheduled And Unscheduled (u) Property)	Unscheduled	(Value Determined By Trustee,	<u>Abandoned</u>	Received by	Administered (FA)/
	Values	Less Liens, Exemptions,	OA=§554(a)	the Estate	Gross Value of
Ref. #		and Other Costs)			Remaining Assets

10/27/2015- With regard to the 2 buses that were turned over to the Trustee in connection with the Carmine Crono adversary proceeding, as they are not in working order, were involved in traffic accidents and the repair costs would exceed any recovery from sale and they are encumbered by liens from Comerica, the Trustee has prepared and filed a Notice of Abandonment, served on all creditors and parties in interest. Objections are to be filed by December 3, 2015, if objections are filed a hearing will be held on December 10, 2015 at 11:00 a.m and if no objections are filed, the buses will be deemed abandoned to MYC on December 4, 2015.

11/09/2015- The Trustee has received another payment from Butler Capital in the amount of \$5,000.00 in connection with the Marino Mayers adversary proceeding.

11/23/2015- The Trustee has received the final payment from Richard Castellano in the amount of \$4,000.00 and Thomas Buses in the amount of \$2,000.00.

12/17/2015- The Trustee has received another payment from Butler Capital in the amount of \$5,000.00.

12/30/2015- The next pre-trial conference date regarding the adversary proceedings is February 11, 2016. The Trustee has received another payment from Butler Capital in the amount of \$5,000.00 in connection with the Marino Mayers adversary proceeding.

02/03/2016- The Trustee has received another payment from Butler Capital in the amount of \$5,000.00 in connection with the Marino Mayers adversary proceeding.

02/05/2016- The Trustee filed a no objection to the motion to 
lift stay filed by Gustelia Theodore.

02/22/2016- The next pre-trial conferences are scheduled for April 21, 2016. An oral decision will be rendered on march 15, 2016 in connection with the adversary proceeding against Ally Financial.

02/22/2016- The Trustee has received another payment from Butler Capital Corporation in the amount of \$5,000.00 in connection with the Marino Mayers adversary proceeding.

03/14/2016- The trustee has reviewed the motion to lift stay filed by Daniel Spallina to continue with his personal injury action against the debtor to the extent of the insurance proceeds and the trustee has filed a no objection to same.

3/25/2016 - The Trustee filed the Notice of Presentment of Order Pursuant to Rule 9019(a) of the Federal Rules of Bankruptcy Procedure Authorizing Compromise and Settlement of the action entitled USA United Holdings, Inc. v. TSE-PEO, Inc. and Robert Cassera et al., Index No's 009909/2008 and 023127/2008. The Presentment Date is April 21, 2016 the objection deadline is April 14, 2016 by 4:00 p.m. and the the hearing date, if objections are filed, is April 21, 2016 at 11:30 a.m.

03/30/2016- The Trustee has received the final payment from Butler Capital Corporation in connection with adversary proceeding.

04/12/2016- The Trustee filed a no objection to the motion to lift stay filed on behalf of Giselle Gonzlez with regard to lifting the stay to pursue the personal injury

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#### Form 1 **Individual Estate Property Record and Report Asset Cases**

Trustee:

Case Name: USA UNITED FLEET, INC. Filed (f) or Converted (c): 07/29/11 (c)

> §341(a) Meeting Date: 08/31/11

(521290)

RICHARD J. McCORD

Claims Bar Date: Period Ending: 09/07/18 02/29/12

1	2	3	4	5	6
Asset Description	Petition/	Estimated Net Value	Property	Sale/Funds	Asset Fully
(Scheduled And Unscheduled (u) Property)	Unscheduled	(Value Determined By Trustee,	<u>Abandoned</u>	Received by	Administered (FA)/
	Values	Less Liens, Exemptions,	OA=§554(a)	the Estate	Gross Value of
Ref. #		and Other Costs)			Remaining Assets

action to the extent of the insurance coverage.

Case Number: 111-45867

04/18/2016- The Trustee filed a no objection to the motion to lift stay filed on behalf of Ramon Espillat with regard to lifting the stay to pursue the personal injury action to the extent of the insurance coverage.

04/26/2016- The adversary proceeding against Richard Naclerio settled for \$30,000.00. The Stipulation is being worked on by the parties. The next pre-trial conference date is June 2, 2016 at 10:30 a.m.

06/01/2016- On April 29, 2016, the Stipulation and Order of Settlement was signed, which settled the motion filed by All American Ford, Inc. to be allowed and paid an administrative claim in the amount of \$15,000.00. The Trustee has disbursed the funds to counsel for All American pursuant to this Court Order.

06/13/2016- The adversary proceeding against Richard Naclerio has been settled for \$30,000.00. The stipulation has been signed by the parties and the 9019 motion has been filed with the Court. The Trustee received the settlements in the amount of \$30,000.00. The adjourn date for the pre-trial conferences is July 22, 2016 at 11:00 a.m.

06/27/2016- Certilman Balin Adler & Hyman, LLP, has filed its fourth interim application for payment of fees and expenses, seeking fees in the amount of \$607,944.00 and expenses in the amount of \$11,900.39, which is returnable on July 22, 2016 at 11:00 a.m.

07/20/16- The Fourth Interim Fee Application has been adjourned to September 15, 2016 at 11:00 a.m.

08/08/2016- The return date for pre-trial conferences is September 15, 2016 at 11:00 a.m. The Ally adversary proceeding has been adjourned to September 28, 2016.

08/19/2016- The Trustee has filed the first, second and third omnibus objections to claims which is returnable on September 28, 2016 at 3:00 p.m.

08/23/2016- The Trustee has filed the fourth, fifth, sixth, seventh and eighth omnibus objection to claims, which are also returnable on September 28, 2016 at 3:00

09/08/16- A check has been prepared to New York State Corporation Tax in the amount of \$31.00 and NYC Department of Finance in the amount of \$25.00 for payment of tax extensions.

09/19/2016- The first through tenth omnibus objections to claims have been filed. One through Eight are scheduled to be heard on September 28, 2016 and the Ninth and Tenth are scheduled to be hearing on October 24, 2016 at 10:00 a.m.

09/23/2016- The Trustee filed the eleventh omnibus claim objection motion. The motion is returnable on October 24, 2016 at 10:00 a.m.

09/29/2016- On September 28, 2016, the Orders Granting the Chapter 7 Trustee's First through Eighth Omnibus Objections to claims were entered. The Orders have been forwarded to The Garden City Group to make the necessary corrections to the claims register.

# Form 1 Individual Estate Property Record and Report

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Asset Cases

Case Number: 111-45867

Trustee: (521290) RICHARD J. McCORD

Case Name: USA UNITED FLEET, INC. Filed (f) or Converted (c): 07/29/11 (c)

**§341(a) Meeting Date:** 08/31/11

**Period Ending:** 09/07/18 **Claims Bar Date:** 02/29/12

1	2	3	4	5	6
Asset Description	Petition/	Estimated Net Value	Property	Sale/Funds	Asset Fully
(Scheduled And Unscheduled (u) Property)	Unscheduled Values	(Value Determined By Trustee, Less Liens, Exemptions,	Abandoned OA=§554(a)	Received by the Estate	Administered (FA)/ Gross Value of
Ref. #	values	and Other Costs)	OA-3004(a)	tile Estate	Remaining Assets

09/30/2016- On September 15, 2016, the Order Awarding Fourth Interim Allowance of Compensation and Reimbursement of Expenses for Certilman Balin Adler & Hyman, LLP as Counsel to the Chapter 7 Trustee was entered, which awarded fees in the amount of \$583,944.25 and expenses in the amount of \$11,900.39. Funds in the amount of \$350,000.00 have been disbursed to Certilman pursuant to said Order with \$245,844.64 remaining to be paid.

10/19/2016- On September 1, 2016, the Trustee and counsel filed a Notice of Motion and Application in Support of Chapter 7 Trustee for Order Pursuant to Sections 105(a), 363(f), 506(d) and 26 U.S. C. Section 6325, Directing the Internal Revenue Service to Release Federal Tax Liens Against the Debtors as Underlying Debt was Assumed by Reliant Transportation Inc and Granting Related Relief was filed. Opposition was filed on behalf of the Internal Revenue Service. Additional, the Ninth Omnibus Objection to claims was filed which pertained to NYS Department and Finance, NYC Dept of Finance and Internal Revenue Service. Objections have been filed the IRS, NYS and NYC. This motion is being adjourned only as it pertains to the IRS claims to December 9, 2016 at 11:00 a.m. along with the motion regarding the liens.

10/19/2016- The Trustee filed the response to Creditor, United States of America's Amended Objection to Motion for Order Directing the Internal Revenue Service to Release Federal Tax Liens.

10/24/2016- The remaining pre-trial conferences are adjourned to December 9, 2016. The Motion for Summary Judgment on the JonSilver matter is adjourned to November 28, 2016. The Order Granting the Chapter 7 Trustee's Tenth and the Eleventh Omnibus Objection to Claims was entered on October 24, 2016.

10/27/16 The Trustee filed the Twelfth omnibus claim objection motion. The motion is returnable on December 9, 2016 at 11:00 a.m., objections to be filed by December 2, 2016.

11/4/2016 The Trustee filed the Thirteenth omnibus claim objection motion. The motion is returnable on December 9, 2016 at 11:00 a.m., objections to be filed by December 2, 2016.

11/22/2016- The next pre-trial conferences are scheduled for December 9 and January 12, 2017.

12/13/2016- The Order Granting Chapter 7 Trustee's Thirteenth Omnibus Objection to Claims and the Order Granting Chapter 7 Twelfth Omnibus Objection to Claims were signed on December 9, 2016. The Orders have been forwarded to Garden City Group.

01/17/2017- The pre-trial conferences for the remaining adversary proceedings were held on January 12, 2017 and adjourned to February 23, 2017 at 11:30 a.m.

The remaining adversary proceedings are against Ally Financial and Mercedes Benz. Additionally, the 9th omnibus objection to claims has been adjourned to this date, as well as the Trustee's Motion to have the tax liens released.

2/21/2017 - The Trustee sent Notices to Take the Depositions of Laraine Castellano, Dennis Scialpi and Thomas Scialpi in connection with the adversary proceeding entitled "Richard J. McCord, Chapter 7 Trustee for USA United Fleet v. Ally Financial Inc., f/k/a GMAC Pittsburgh f/k/a GMAC, scheduled for 10:00 a.m., 12:00 p.m. and 2:00 p.m. on March 24, 2017 at the office of Certilman Balin.

02/27/17- The pre-trial conferences and status conference were held on February 23, 2017 and were adjourned to April 20, 2017 at 11:00 a.m.

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# Form 1 Individual Estate Property Record and Report Asset Cases

Case Number: 111-45867 Trustee: (521290) RICHARD J. McCORD

Case Name: USA UNITED FLEET, INC. Filed (f) or Converted (c): 07/29/11 (c)

**§341(a) Meeting Date:** 08/31/11

**Period Ending:** 09/07/18 **Claims Bar Date:** 02/29/12

1	2	3	4	5	6
Asset Description	Petition/	Estimated Net Value	Property	Sale/Funds	Asset Fully
(Scheduled And Unscheduled (u) Property)	Unscheduled Values	(Value Determined By Trustee, Less Liens, Exemptions,	Abandoned OA=§554(a)	Received by the Estate	Administered (FA)/ Gross Value of
Ref. #	values	and Other Costs)	OA-3004(a)	tile Estate	Remaining Assets

02/27/17- The Trustee has received the settlement funds from the Nissan /Infiniti Adversary Proceeding in the amount of \$200,000.00.

03/13/17- The Trustee has received the first payment from JonSilver in connection with the settlement of the adversary proceeding in the amount of \$33,335.00 pursuant to the stipulation of settlement.

04/11/17- The Trustee has received the second payment from JonSilver in connection with the settlement of the adversary proceeding in the amount of \$33,335.00 pursuant to the stipulation of settlement.

04/28/17- The Trustee has made a payment to Certilman Balin Adler & Hyman, LLP for the remaining funds due and owing for the fees and expenses pursuant to the Order Awarding Fourth Interim Allowance of Compensation and Reimbursement of Expenses, signed on September 15, 2016, in the amount of \$245,844.64.

05/09/17- The next pre-trial conferences are scheduled for May 25, 2017 at 11:00 a.m. The Trustee has received the settlement funds from the settlement of the adversary proceeding against Mercedes Benz in the amount of \$80,000.00. The Trustee has also received the executed Stipulation and will be preparing the motion to approve the settlement.

05/11/17- The Trustee has received third payment from JonSilver in connection with the settlement of the adversary proceeding in the amount of \$33,335.00 pursuant to the Stipulation of Settlement.

05/22/17- The Notice of Presentment and Application in Support for an order Pursuant to Rule 9019(a) of the Federal Rules of Bankruptcy procedure Authorizing Compromise and Settlement of the Adversary Proceeding was filed as it pertains to the Mercedes Benz adversary proceeding. Objections are to be filed by June 15, 2017 and the order is scheduled to be signed on June 22, 2017.

06/16/17- The next pre-trial conferences are scheduled for June 29, 2017 at 11:00 a.m.

06/16/17- The Trustee has received the fourth payment from JonSilver in connection with the settlement of the adversary proceeding in the amount of \$33,335.00 pursuant to the Stipulation of Settlement.

07/07/2017- The pre-trial conferences have been adjourned to August 3, 2017 at 10:00 a.m. In addition, further omnibus objection to claims motions will be filed and the return date is September 25, 2017. The Dept of Treasury, Internal Revenue Service has filed a Complaint against MV Transportation Inc, Reliant Transportation Inc seeking to obtain an order directing MV to pay \$1million plus interest directing to the United States Treasury. The pre-trial conference is scheduled for August 29, 2017 at 9:30 a.m. The Order Granting, in Part, the Chapter 7 Trustee's Ninth Omnibus Objection as it pertains to claims numbered 13, 43, 190, 216, 611, 613, 614, 615, and 1550 by New York Department of Taxation and Finance was entered on June 30, 2017.

7/12/2017- The Trustee filed the Fourteenth omnibus claim objection motion. The motion is returnable on September 27, 2017 at 10:00 a.m., objections to be filed by September 20, 2017.

7/18/17 The Trustee has received the fifth payment from JonSilver in connection with the settlement of the adversary proceeding in the amount of \$33,335.00

## Form 1

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### **Individual Estate Property Record and Report Asset Cases**

Case Number: 111-45867 Trustee: (521290)RICHARD J. McCORD

Case Name: USA UNITED FLEET, INC. Filed (f) or Converted (c): 07/29/11 (c)

> §341(a) Meeting Date: 08/31/11

Period Ending: 09/07/18 Claims Bar Date: 02/29/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled	Estimated Net Value (Value Determined By Trustee,	Property Abandoned	Sale/Funds Received by	Asset Fully Administered (FA)/
	Values	Less Liens, Exemptions,	OA=§554(a)	the Estate	Gross Value of
Ref. #		and Other Costs)			Remaining Assets

pursuant to the Stipulation of Settlement.

08/03/17- The next pre-trial conference dated is September 27, 2017 at 10:00 a.m.

08/16/17- The Trustee has received the final payment from JonSilver in settlement of the adversary proceeding in the amount of \$33,335.00.

08/18/17- On August 16, 2017, the Court signed the Order Granting Motion to Extend time to respond to Complaint and Continue pre-trial conference in the United States of America, Richard McCord v. MV Transportation adversary proceeding (17-1084) whereas the defendant has until September 21, 2017 to answer the complaint and the pre-trial conference that was scheduled for August 29 is adjourned to November 16, 2017 at 10:00 a.m.

09/07/17- A check has been prepared to New York State Corporation Tax in the amount of \$32.00 for payment of tax extensions.

10/05/17- The Order Granting the Chapter 7 Trustee's Fourteen Omnibus Objection to Claims was entered on October 3, 2017. The objection as it pertains to Claim number 5 has been adjourned to November 16, 2017 at 10:00 a.m. The next hearing on the pre-trial conferences is November 16, 2017.

10/17/17- The 16th and 17th Omnibus Objection to Claims motions have been filed and are returnable on November 16, 2017 at 10:00 a.m. and objections are to be filed by November 9, 2017.

12/21/17- The next hearing date on the USA matters is February 8, 2018.

2/2/218 - The Trustee adjourned on consent, the Application for Compensation of former counsel to the debtors, Anderson Kill P.C., the return date of the motion is March 8, 2018 at 10:00 a.m. Objections to the application for compensation are due 3/1/18.

02/08/18- The next pre-trial conference in all matters is scheduled for March 8, 2018, The McCord v. Ally trial is scheduled for April 18 and April 19.

02/15/18- The Trustee has prepared and filed a Notice of Abandonment of Property of the Estate as it pertains to the debtors books and records. Objections are to be filed by March 6, 2018, if there are no objections, the books and records shall be deemed abandoned ast of March 7, 2018. If there are objections, a hearing will be held on March 8, 2018 at 10:00 a.m. In addition, the adversary proceeding commenced by the Trustee and the United States (Adv. Pro. No. 17-1084) against MV Transporation which sought to obtain an order directing defendants to pay \$1 million plus interest for the federal tax liabilities pursuant to the APA. This matter has been settled and the full amount of funds sought have been paid by the defendant. Objections are to be filed by March 6, 2018, the order is scheduled to be presented on March 13 and if there are objections, the March 16, 2018 at 10:00 a.m.

03/26/18- The 9019 between the Trustee, the United States and MV Transportation was approved pursuant to Court Order dated March 19, 2018. The McCord v. Ally adversary proceeding has settled for \$479k. The Stipulation of settlement is being worked on, The next pre-trial conferences are scheduled for April 18, 2018 at 9:30

05/07/18-The McCord v. Ally 9019 was approved and the order was entered approving the settlement. The Trustee is awaiting the settlement funds. There are 2

## Form 1

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### **Individual Estate Property Record and Report Asset Cases**

Case Number: 111-45867 Trustee: (521290)RICHARD J. McCORD

Case Name: USA UNITED FLEET, INC. Filed (f) or Converted (c): 07/29/11 (c)

> §341(a) Meeting Date: 08/31/11

Period Ending: 09/07/18 Claims Bar Date: 02/29/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled	Estimated Net Value (Value Determined By Trustee.	Property Abandoned	Sale/Funds Received by	Asset Fully Administered (FA)/
(Scheduled And Offscheduled (d) Property)	Values	Less Liens, Exemptions,	OA=§554(a)	the Estate	Gross Value of
Ref. #		and Other Costs)	. ,		Remaining Assets

remaining claims objections, the 9th and the 16th. The 9th pertains to the IRS claims and NYC Dept of Finance claims, which are in the process of being resolved and the 16th pertains to the claims of Anderson Kill. Anderson Kill filed a fee application, but has agreed to withdraw same along with the their claims. The next hearing date is May 10, 2018 at 10:00 a.m.

05/15/18- The holding date for the remaining objections to claims is June 22, 2018 at 10:00a .m.

05/16/18- The Trustee has received the settlement funds from the McCord v. Ally adversary proceeding in the amount of \$479,432.73.

05/31/18- The Trustee has prepared and filed the Trustee's Final Report with the Office of the United States Trustee.

08/03/2018- The Trustee's Final Report has been approved. The final hearing is scheduled for September 6, 2018 at 9:30 a.m.

Initial Projected Date Of Final Report (TFR): August 1, 2013 **Current Projected Date Of Final Report (TFR):** May 31, 2018 (Actual)

Page: 1

# Form 2 Cash Receipts And Disbursements Record

Case Number:111-45867Trustee:RICHARD J. McCORD (521290)Case Name:USA UNITED FLEET, INC.Bank Name:The Bank of New York Mellon

Bank Name: The Bank of New York Mellon

Account: \*\*\*\*\*\*\*\*\*\*14- - Checking Account

 Taxpayer ID #:
 \*\*-\*\*\*2027
 Blanket Bond:
 \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
08/18/11	{8}	MV Trasportation	Incoming wire from sale of assets to MV	1129-000	500,000.00		500,000.00
			Transportation pursuant to Court Order dated				
			August 15, 2011				
08/29/11	{11}	State of New York	Motor/Diesel Fuel Tax Refund from the State of	1224-000	3,365.64		503,365.64
			New York, Comptroller State of New York				
08/29/11	{11}	State of New York	Motor/Diesel Fuel Tax Refund from the State of	1224-000	4,265.14		507,630.78
			New York, Comptroller State of New York				
08/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	1.90		507,632.68
08/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		445.73	507,186.95
08/31/11		The Bank of New York Mellon	FEDERAL BUW FOR 08/31/2011	2810-000		0.53	507,186.42
			20110831 posting				
09/08/11		The Bank of New York Mellon	Bank and Technology Services Fee Adjustment	2600-000		-410.96	507,597.38
09/15/11	{11}	State of New York	Funds from the State of New York for	1224-000	213.56		507,810.94
			Motor/Diesel Fuel Tax Refund				
09/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	4.15		507,815.09
09/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		1,042.94	506,772.15
10/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	4.29		506,776.44
10/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		1,006.60	505,769.84
11/21/11		To Account #*******1466	Funds to be held in escrow pursuant to	9999-000		500,000.00	5,769.84
			Stipulation with Comerica Bank				
11/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	2.78		5,772.62
11/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		800.45	4,972.17
12/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		4,972.21
12/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,947.21
01/31/12	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		4,947.25
01/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,922.25
02/29/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,897.25
03/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,872.25
04/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,847.25
05/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,822.25
06/29/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,797.25
07/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,772.25
08/06/12		To Account #*******1466	transfer of funds to cover payment	9999-000		4.63	4,767.62
08/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,742.62
09/28/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,717.62
10/01/12	{8}	Reliant Transportation, Inc.	Funds from MV Transportation from the sale of	1129-000	5,000.00		9,717.62

Subtotals: \$512,857.54 \$503,139.92

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# Form 2 Cash Receipts And Disbursements Record

**Case Number:** 111-45867

Taxpayer ID #: \*\*-\*\*\*2027

Case Name: USA UNITED FLEET, INC.

Trustee: RICHARD J. McCORD (521290)

Bank Name: The Bank of New York Mellon

Account: \*\*\*\*\_\*\*\*\*\*\*14- - Checking Account
Blanket Bond: \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
			the buses held at Reliable Transmission				
10/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	9,692.62
11/16/12	{3}	The City of New York	Payment of DOE Receiveable pursuant to Stipulation, Agreement and Order Determining Amount of Allowed DOE Receivable and Providing for Releases and Dismissal of Pending Actions, "So Ordered" on October 25,	1129-000	3,807,649.61		3,817,342.23
			2012				
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	3,817,317.23
12/17/12		To Account #*******1467	Transfer of funds to be held in Union Escrow Account pursuant to Stipulation and Order "So Ordered" on October 25,2012	9999-000		1,200,000.00	2,617,317.23
12/17/12	1001	Division 1181 Amalgamated Transit Union-New York Employees P	Payment of Pension Fund Cure Claim Pursuant to Stipulation and Order "So Ordered" on October 25, 2012	5400-000		356,675.89	2,260,641.34
12/17/12	1002	Division 1181 Amalgamated Transit Union-New York Welfare Fun	Payment of Welfare Fund Cure Claim Pursuant to Stipulation and Order "So Ordered" on October 25, 2012	5400-000		2,097,551.32	163,090.02
12/20/12		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001052129088 20121220	9999-000		163,090.02	0.00

 ACCOUNT TOTALS
 4,320,507.15
 4,320,507.15
 \$0.00

 Less: Bank Transfers
 0.00
 1,863,094.65

 Subtotal
 4,320,507.15
 2,457,412.50

 Less: Payments to Debtors
 0.00

 NET Receipts / Disbursements
 \$4,320,507.15
 \$2,457,412.50

Page: 3

# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

Case Name:USA UNITED FLEET, INC.Bank Name:The Bank of New York MellonAccount:Account:\*14-- Checking AccountTaxpayer ID #:\*\*-\*\*\*\*2027Blanket Bond:\$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance
11/21/11		From Account #*******1465	Funds to be held in escrow pursuant to Stipulation with Comerica Bank	9999-000	500,000.00		500,000.00
01/19/12	101	Richard J. McCord, Chapter 7 Trustee	Payment of Trustee's Commissions Pursuant to Court Order dated January 18, 2012	2100-000		203,250.00	296,750.00
01/19/12	102	Certilman Balin Adler & Hyman, LLP	Payment of Attorneys Fees Pursuant to Court Order dated January 18, 2012	3110-000		100,880.00	195,870.00
01/19/12	103	Certilman Balin Adler & Hyman, LLP	Payment of Attorneys Expenses pursuant to Court Order dated January 18, 2012	3120-000		2,051.03	193,818.97
01/19/12	104	EisnerAmper LLP	Payment of Accountants Fees Pursuant to Court Order dated January 18, 2012	3410-000		21,476.00	172,342.97
01/19/12	105	EisnerAmper LLP	Payment of Accountants Expenses Pursuant to Court Order dated January 18, 2012	3420-000		116.00	172,226.97
01/19/12	106	MYC & Associates, Inc.	Payment of Custodians Fees Pursuant to Court Order dated January 18, 2012	3610-000		89,580.00	82,646.97
01/19/12	107	MYC & Associates, Inc.	Payment of Custodians Expenses Pursuant to Court Order dated Janaury 18, 2012	3620-000		2,791.96	79,855.01
01/19/12	108	The Garden City Group, Inc.	Payment of Fees and Expenses to Claims and Noticing Agent for Invoice Number 11268, to be paid pursuant to Order for Retention dated October 18, 2011	3991-000		13,370.34	66,484.67
02/09/12	109	The Garden City Group, Inc.	Payment of Fees and Expenses to Claims and Noticing Agent for Invoice Number 12045, to be paid pursuant to Order for Retention dated October 18, 2011	3991-000		32,613.30	33,871.37
05/31/12	110	The Garden City Group, Inc.	Payment towards Fees and Expenses to Claims and Noticing Agent , to be paid pursuant to Order for Retention dated October 18, 2011	3991-000		25,000.00	8,871.37
06/18/12	111	The Garden City Group Inc	Payment for the service of Motion to Fix Claims and Doe Receivable and letter of adjournment of said Motion	3991-000		7,551.00	1,320.37
07/20/12	112	The Garden City Group, Inc.	Payment in full for renewal of P.O. Box, and remaining funds towards payment of invoice for service of adjournment letter	3991-000		1,300.00	20.37
07/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	-4.63
08/06/12		From Account #*******1465	transfer of funds to cover payment	9999-000	4.63		0.00

Subtotals: \$500,004.63 \$500,004.63

Page: 4

\$0.00

Form 2
Cash Receipts And Disbursements Record

Descrip

**Case Number:** 111-45867

Case Name: USA UNITED FLEET, INC.

3

Paid To / Received From

Trustee: F
Bank Name: T

RICHARD J. McCORD (521290) The Bank of New York Mellon

Account:

\*\*\*\*-\*\*\*\*\*14- - Checking Account

Blanket Bond: \$47,747,648.00 (per case limit)

Separate Bond: N/A

**Taxpayer ID #:** \*\*-\*\*\*2027 **Period Ending:** 09/07/18

{Ref #} / Check #

Trans.

Date

4		5	6	7
ation of Transaction	T Code	Receipts	Disbursements	Checking
otion of Transaction	T-Code	\$	\$	Account Bala

 ACCOUNT TOTALS
 500,004.63
 500,004.63

 Less: Bank Transfers
 500,004.63
 0.00

 Subtotal
 0.00
 500,004.63

 Less: Payments to Debtors
 0.00

 NET Receipts / Disbursements
 \$0.00
 \$500,004.63

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867
 Trustee:
 RICHARD J. McCORD (521290)

Case Name: USA UNITED FLEET, INC. Bank Name: The Bank of New York Mellon

Account: \*\*\*\*-\*\*\*\*\*14- - Funds Holdback Amount

**Taxpayer ID #:** \*\*-\*\*\*2027 **Blanket Bond:** \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

1	2	3	4		5	6	7
Trans.	{Ref #} /	D. 17 (D. 1. 15	5	70.	Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
12/17/12		From Account #*******1465	Transfer of funds to be held in Union Escrow	9999-000	1,200,000.00		1,200,000.00
			Account pursuant to Stipulation and Order "So				
			Ordered" on October 25 ,2012				
12/20/12		RABOBANK MIGRATION	TRANSFER TO 0001052129088	9999-000		1,200,000.00	0.00
		TRANSFER OUT	20121220				

 ACCOUNT TOTALS
 1,200,000.00
 1,200,000.00
 \$0.00

 Less: Bank Transfers
 1,200,000.00
 1,200,000.00

 Subtotal
 0.00
 0.00

 Less: Payments to Debtors
 0.00

 NET Receipts / Disbursements
 \$0.00
 \$0.00

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

Case Name: USA UNITED FLEET, INC. Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*\*4466 - Checking Account

**Taxpayer ID #:** \*\*-\*\*\*2027 **Blanket Bond:** \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
12/21/12		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	163,090.02		163,090.02
01/02/13	11003	EisnerAmper, LLP	Payment of Fees and Expenses to Accountants for the Chapter 7 Trustee Pursuant to Court Order dated December 27, 2012	3410-000		66,342.33	96,747.69
02/12/13	11004	Richard J. McCord	Payment of Trustee's Commissions pursuant to Court Order dated February 11, 2013	2100-000		87,080.07	9,667.62
04/11/13	11005	United States Treasury	Payment of taxes for the period ending December 31, 2012; EIN #13-4133612; tax period December 31, 2012; Form 940	2690-730		2,788.52	6,879.10
10/25/13	{12}	Xerox Corporation USA	Funds from the settlement of the adversary proceeding against Xerox	1241-000	2,000.00		8,879.10
11/04/13	{13}	Citi Business Services	Funds from the settlement with Sears regarding transfer of funds	1241-000	13,000.00		21,879.10
11/04/13	{14}	Bass Sox Mercer	Funds from the settlement of the adversary proceeding against Myers Fuller a/k/a Bass Sox Mercer	1241-000	18,500.00		40,379.10
11/14/13	{15}	George and Susie Kirschhoffer	Funds from the settlment of the adversary proceeding against Susie Kirschhoffer	1241-000	12,000.00		52,379.10
11/26/13	{16}	Security Mutual Life Insurance Company of New York	Funds from the settlement of the adverary proceeding against Security Mutual	1241-000	5,000.00		57,379.10
01/15/14	{17}	Citi Business Services	Funds from the settlement of the adversary proceeding against CitiGroup Global Markets, Inc.	1241-000	2,500.00		59,879.10
01/20/14	{18}	JP Morgan Chase	funds from the settlement of the Adversary Proceeding against Chase Bank	1241-000	20,000.00		79,879.10
01/20/14	{19}	AT & T	Funds from the settlement of the adversary proceeding against AT & T Corp.	1241-000	2,500.00		82,379.10
01/27/14	{20}	Porsche Financial Services	Funds from the settlement of the adversary proceeding against Porsche Financial Services	1241-000	22,000.00		104,379.10
01/30/14	{21}	Wex, Inc.	Funds from the settlement of the Adversary Proceeding against Wex, Inc.	1241-000	6,797.45		111,176.55
02/05/14	{22}	Sprint	Funds from the settlement of the Adversary Proceeding against Sprint	1241-000	3,000.00		114,176.55
02/24/14	{25}	Tobin and Dempf, LLP.	Funds from the settlement of the adversary proceeding against Core Engineered Solutions, Inc.	1241-000	2,500.00		116,676.55
02/24/14	{24}	Metlife	funds from the settlement of the adversary	1241-000	5,000.00		121,676.55

Subtotals: \$277,887.47 \$156,210.92

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

Case Name: USA UNITED FLEET, INC. Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*\*4466 - Checking Account

**Taxpayer ID #:** \*\*-\*\*\*2027 **Blanket Bond:** \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
			proceeding against Metlife				
03/05/14	{26}	Law Office of Thaniel J. Beinert &	funds from the settlement of the Adversary	1241-000	4,000.00		125,676.55
		Associates	Proceeding against Salvatore Basso and				
			Basso Landscaping Inc.				/
03/13/14	{27}	Kasowitz, Benson, Torres & Friedman LLP	Funds from the settlement of the Adversary	1241-000	12,000.00		137,676.55
		Friedman LLP	Proceeding against Kasowitz, Benson, Torres & Friedman LLP				
03/24/14	{28}	Transamerica Life Insurance	Funds from the settlement of the adversary	1241-000	3,500.00		141,176.55
00/21/11	(20)	Company	proceeding against Transamerica Life	1211 000	0,000.00		111,170.00
			Insurance Company				
04/08/14	{29}	HSBC Bank USA, National	Funds from the settlement of the adversary	1241-000	10,000.00		151,176.55
		Association	proceeding against HSBC Bank, USA, Nationa				
			Association				
04/14/14	{30}	Atlantic Limousine, Inc.	Funds from the settlment of the Adversary	1241-000	3,000.00		154,176.55
			Proceeding against Atlantic Limousine,Inc.				
04/16/14	{31}	The Northern Trust Company	funds from the settlement of the Adversary	1241-000	10,000.00		164,176.55
04/00/44	(00)	D	Proceeding against DeVry	1011 000	7,000,00		474 470 55
04/22/14	{32}	Borgata Hotel Casino and Spa	Funds from the settlement of the Adversary Proceeding against Marina District	1241-000	7,000.00		171,176.55
			Development				
06/30/14	11006	Certilman Balin Adler & Hyman, LLP	Payment of expenses to counsel to the	3120-000		44,171.39	127,005.16
			Chapter 7 Trustee pursuant to Court Order			,,,,,,,,,,	,
			dated June 27, 2014				
			Voided on 06/30/14				
06/30/14	11006	Certilman Balin Adler & Hyman, LLP	Payment of expenses to counsel to the	3120-000		-44,171.39	171,176.55
			Chapter 7 Trustee pursuant to Court Order				
			dated June 27, 2014				
00/20/44	11007	Cartilarea Delia Adlar 9 Hussan II D	Voided: check issued on 06/30/14	2440.000		407.005.40	44 474 20
06/30/14	11007	Certilman Balin Adler & Hyman, LLP	Payment of fees to counsel to the Chapter 7 Trustee pursuant to Court Order dated June	3110-000		127,005.16	44,171.39
			27, 2014				
			Voided on 06/30/14				
06/30/14	11007	Certilman Balin Adler & Hyman, LLP	Payment of fees to counsel to the Chapter 7	3110-000		-127,005.16	171,176.55
			Trustee pursuant to Court Order dated June				
			27, 2014				
			Voided: check issued on 06/30/14				
06/30/14	11008	Certilman Balin Adler & Hyman, LLP	Payment of fees to counsel for the Chapter 7	3110-000		171,176.55	0.00
			Trustee pursuant to Court Order dated June				
L			27, 2014				

Subtotals: \$49,500.00 \$171,176.55

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

Case Name: USA UNITED FLEET, INC. Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*\*4466 - Checking Account

Blanket Bond: \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

Taxpayer ID #: \*\*-\*\*\*2027

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
07/08/14	{33}	Katz, Bernstein & Katz, LLP	Funds from the settlement of the adverary	1241-000	5,000.00		5,000.00
			proceeding against Katz Bernstein & Katz, LLP				
07/14/14	{34}	JP Morgan Chase	Funds from the settlement of the adversary	1241-000	23,000.00		28,000.00
			proceeding against Chase Auto Finance Corp.				
07/18/14	{35}	JP Morgan Chase	Funds from the settlement of the adversary	1241-000	185,000.00		213,000.00
			proceeding against EMC et al pursuant to Court Order				
07/23/14	11009	Certilman Balin Adler & Hyman, LLP	Payment towards amount due and owing for	3110-000		213,000.00	0.00
07/23/14	11009	Certiinan baiin Adiei & Hyman, LLF	legal fees to counsel to the Chapter 7 Trustee	3110-000		213,000.00	0.00
			awarded pursuant to Court Order dated June				
			27, 2014				
08/11/14	{36}	Lewis W. Siegel, Esq Iola	Funds from the settlement of the adversary	1241-000	5,000.00		5,000.00
			proceeding against Francis D. Braccia				
08/20/14	{37}	Garvey Schubert Barer	Funds from the settlement of the adversary	1241-000	6,250.00		11,250.00
			proceeding against Colcur Enterprises				
			pursuant to Court Order				
09/26/14	11010	Certilman Balin Adler & Hyman, LLP	Payment towards amount due and owing for	3110-000		11,000.00	250.00
			legal fees to counsel to the Chapter 7 Trustee awarded pursuant to Court Order dated June				
			27, 2014				
09/29/14	{38}	Avedon Consulting Associates, Inc.	Funds from the settlement of the adversary	1241-000	5,000.00		5,250.00
	. ,		proceeding against Avedon Consulting				,
			Associates, Inc.				
10/15/14	{39}	Mediterranean Restaurant	First payment from defendant in settlement of	1241-000	7,500.00		12,750.00
		Equipment	the adversary proceeding				
10/27/14	{40}	Primavera Parkview LLC	Funds for the first payment from the settlement	1241-000	17,500.00		30,250.00
			of the adversary proceeding against 117 North				
44/44/44	(44)	All A	Union Avenue	4044.000	4 000 00		0.4.050.00
11/11/14	{41}	All American Ford	Funds from the settlement of the adversary proceeding against All American Ford	1241-000	4,000.00		34,250.00
11/17/14	{42}	Thomas Buses, Inc.	Funds for the first payment from the settlement	1241-000	5,000.00		39,250.00
11/1//14	(42)	monias buses, inc.	of the adversary proceeding against Paul	1241-000	3,000.00		39,230.00
			Pristavec				
11/17/14	{44}	Thomas Buses Inc	Funds for the first payment from the settlement	1241-000	2,000.00		41,250.00
			of the adversary proceeding against Richard				
			Castellano(13-1356)				
11/17/14	{43}	Thomas Buses Inc	Funds for the first payment from the settlement	1241-000	1,000.00		42,250.00
			of the adversary proceeding against Thomas				
			Buses Inc (13-1354)				

Subtotals: \$266,250.00 \$224,000.00

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

Case Name: USA UNITED FLEET, INC. Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*\*4466 - Checking Account

**Taxpayer ID #:** \*\*-\*\*\*2027 **Blanket Bond:** \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
12/08/14	{45}	Mr. Tires Automotive, Inc.	First payment received from defendant Mr.	1241-000	1,000.00		43,250.00
			Tires Automotive in settlement of the adversary				
			proceeding				
12/09/14	{45}	Mr Tires Automotive	Second payment in settlement of adversary	1241-000	1,000.00		44,250.00
			proceeding against Mr. Tires Automotive				
12/15/14	{44}	Thomas Buses Inc	Funds for the second payment from the	1241-000	4,000.00		48,250.00
			settlement of the adversary proceeding against				
			Richard Castellano(13-1356)				
12/15/14	{43}	Thomas Buses Inc	Funds for the second payment from the	1241-000	2,000.00		50,250.00
			settlement of the adversary proceeding against				
			Thomas Buses Inc (13-1354)				
12/15/14	{42}	Thomas Buses Inc	Funds for the second payment from the	1241-000	5,000.00		55,250.00
			settlement of the adversary proceeding against				
			Paul Pristavec				
12/16/14		Bank of America NA	Funds from the settlement of the Adversary		39,821.00		95,071.00
			Proceedings Against FIA Card Services				
			(\$6,000.00) and Bank of America Corporation				
	{47}		6,000.00	1241-000			95,071.00
	{46}		33,821.00	1241-000			95,071.00
12/16/14	{46}	Bank of America Corp	Funds from the settlement of the adversary	1241-000	5,573.00		100,644.00
			proceeding against Bank of America				
			Corporation				
12/16/14	{46}	Bank of America NA	Funds from the settlement of the adversary	1241-000	55,799.00		156,443.00
			proceeding against Bank of America				
			Corporation				
12/16/14	{46}	Bank of America NA	Funds from the settlement of the adversary	1241-000	54,807.00		211,250.00
			proceeding against Bank of America				
			Corporation				
12/19/14	11011	Certilman Balin Adler & Hyman, LLP	Payment towards amount due and owing for	3110-000		156,000.00	55,250.00
			legal fees to counsel to the Chapter 7 Trustee				
			awarded pursuant to Court Order dated June				
			27, 2014				
01/05/15		Surf City Marina, Inc.	Funds from the settlement of the adversary		6,500.00		61,750.00
			proceeding against Surf City Marina				
			(\$3,250.00) and Atlantis Marina (\$3,250.00)				
	{48}		3,250.00	1241-000			61,750.00
	{49}		3,250.00	1241-000			61,750.00
01/08/15	{50}	American Express Travel Related	Funds towards the settlement of the adversary	1241-000	174.76		61,924.76
		Services	proceeding against American Express				

Subtotals: \$175,674.76 \$156,000.00

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

Case Name: USA UNITED FLEET, INC. Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*\*4466 - Checking Account

**Taxpayer ID #:** \*\*-\*\*\*2027 **Blanket Bond:** \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance
01/09/15	{50}	American Express Travel Related Services Company, Inc.	Final funds due and owing for the settlement of the adversary proceeding against American Express	1241-000	1,164,889.24		1,226,814.00
01/15/15	11012	Certilman Balin Adler & Hyman, LLP	Payment of final amount due and owing for legal fees to counsel to the Chapter 7 Trustee awarded pursuant to Court Order dated June 27, 2014	3110-000		335,917.04	890,896.96
01/15/15	11013	EisnerAmper LLP	Payment towards fees due and owing to the accountants to the Chapter 7 Trustee pursuant to Court Order dated June 27, 2014	3410-000		408,878.00	482,018.96
01/16/15	{51}	William Penn Life Insurance Company	Funds from the settlement of the adversary proceeding against William Penn Life Insurance Company	1241-000	20,000.00		502,018.96
01/19/15	{42}	Thomas Buses Inc	Final payment towards settlement of the Paul Pristavec adversary proceeding	1241-000	5,000.00		507,018.96
01/19/15	{44}	Thomas Buses Inc	Funds for the third payment from the settlement of the adversary proceeding against Richard Castellano(13-1356)	1241-000	4,000.00		511,018.96
01/19/15	{43}	Thomas Buses Inc	Funds for the third payment from the settlement of the adversary proceeding against Thomas Buses Inc (13-1354)	1241-000	2,000.00		513,018.96
01/29/15	{52}	Hartmann Doherty Rosa Berman & Bulbulia LLC	Funds from the settlement of the adversary proceeding against Hartmann Doherty Rosa Berman & Bulbulia LLC	1241-000	5,000.00		518,018.96
01/30/15	{53}	Seapointe Village Realty LLC	Funds from the settlement of the adversary proceeding against Seapointe Village Realty	1241-000	2,000.00		520,018.96
02/06/15	{39}	Mediterranean Restaurant Equipment	Second payment from defendant (Mediterranean Restaurant) in settlement of the adversary proceeding	1241-000	7,500.00		527,518.96
02/12/15	11014	EisnerAmper, LLP	Final payment towards fees due and owing to the accountants to the Chapter 7 Trustee pursuant to Court Order dated June 27, 2014	3410-000		300,000.00	227,518.96
02/19/15	{43}	Thomas Buses Inc	Funds for the fourth payment from the settlement of the adversary proceeding against Thomas Buses(13-1354)	1241-000	2,000.00		229,518.96
02/19/15	{44}	Thomas Buses Inc	Funds for the fourth payment from the settlement of the adversary proceeding against Richard Castellano(13-1356)	1241-000	4,000.00		233,518.96
03/02/15	{45}	Mr Tires Automotive Inc	Third payment received from Mr Tires in	1241-000	1,000.00		234,518.96

Subtotals: \$1,217,389.24 \$1,044,795.04

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

Case Name: USA UNITED FLEET, INC. Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*\*4466 - Checking Account

**Taxpayer ID #:** \*\*-\*\*\*2027 **Blanket Bond:** \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
			connection with the settlement of the adversary proceeding				
03/16/15	{43}	Thomas Buses, Inc.	Funds for the fifth payment from the settlement of the adversary proceeding against Thomas Buses(13-1354)	1241-000	2,000.00		236,518.96
03/16/15	{44}	Thomas Buses Inc	Funds for the fifth payment from the settlement of the adversary proceeding against Richard Castellano(13-1356)	1241-000	4,000.00		240,518.96
03/25/15	{54}	TD Auto Finance	Funds from the settlement of the adverary proceeding against TD Auto Finance	1241-000	7,584.50		248,103.46
04/02/15	{45}	Mr. Tires Automotive, Inc.	Fourth payment received from Mr Tires in connection with the settlement of the adversary proceeding	1241-000	1,000.00		249,103.46
04/02/15	11015	The Garden City Group, Inc.	Payment of outstanding invoices to Claims Agent pursuant to retention order dated October 18, 2011	3991-000		42,927.91	206,175.55
04/07/15	{55}	Danken Williamsburg Autostar Automotive Warehouse	Funds from the settlement of the adversary proceeding against General Baitoa	1241-000	2,500.00		208,675.55
04/16/15	{56}	Bayview Loan Servicing, LLC	Funds from the settlement of the adversary proceeding against Bayview Loan Servicing	1241-000	55,000.00		263,675.55
04/17/15	{43}	Thomas Buses Inc	Funds for the sixth payment from the settlement of the adversary proceeding against Thomas Buses(13-1354)	1241-000	2,000.00		265,675.55
04/17/15	{44}	Thomas Buses, Inc.	Funds for the sixth payment from the settlement of the adversary proceeding against Richard Castellano(13-1356)	1241-000	4,000.00		269,675.55
05/01/15	{45}	Mr. Tires Automotive, Inc.	Fifth payment received from Mr Tires in connection with the settlement of the adversary proceeding	1241-000	1,000.00		270,675.55
05/19/15	{43}	Thomas Buses Inc	Funds for the seventh payment from the settlement of the adversary proceeding against Thomas Buses(13-1354)	1241-000	2,000.00		272,675.55
05/19/15	{44}	Thomas Buses, Inc	Funds for the seventh payment from the settlement of the adversary proceeding against Richard Castellano(13-1356)	1241-000	4,000.00		276,675.55
06/01/15	{45}	Mr. Tires Automotive Inc	Sixth payment received from Mr Tires in connection with the settlement of the adversary proceeding	1241-000	1,000.00		277,675.55
06/01/15	{40}	Primavera Parkview LLC	Funds for the final payment from the settlement	1241-000	17,500.00		295,175.55

Subtotals: \$103,584.50 \$42,927.91

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

Case Name: USA UNITED FLEET, INC. Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*\*4466 - Checking Account

Blanket Bond: \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

Taxpayer ID #: \*\*-\*\*\*2027

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
			of the adversary proceeding against 117 North Union Avenue				
06/15/15	{43}	Thomas Buses, Inc.	Funds for the seventh payment from the settlement of the adversary proceeding against Thomas Buses(13-1354)	1241-000	2,000.00		297,175.55
06/15/15	{44}	Thomas Buses Inc	Funds for the seventh payment from the settlement of the adversary proceeding against Richard Castellano(13-1356)	1241-000	4,000.00		301,175.55
06/19/15	{39}	Meditteranean Restaurant Equipment	Third and Final payment from defendant (Mediterranean Restaurant) in settlement of the adversary proceeding	1241-000	7,500.00		308,675.55
06/22/15		Ruskin Moscou Faltischek PC	Funds from the settlement of the adversary proceedings against Don Lia and his related entities and Scott Reback and his related entities		500,000.00		808,675.55
	{57}		45,454.55	1241-000			808,675.55
	{58}		45,454.55	1241-000			808,675.55
	{59}		45,454.55	1241-000			808,675.55
	{60}		45,454.55	1241-000			808,675.55
	{61}		45,454.55	1241-000			808,675.55
	{62}		45,454.55	1241-000			808,675.55
	{63}		45,454.55	1241-000			808,675.55
	{64}		45,454.55	1241-000			808,675.55
	{65}		45,454.55	1241-000			808,675.55
	{66}		45,454.55	1241-000			808,675.55
	{67}		45,454.50	1241-000			808,675.55
06/29/15	{68}	Borges & Associates, LLC	Funds from the settlement of the adversary proceeding against Marino Mayers/Butler, from defendant Marino Mayers	1241-000	10,000.00		818,675.55
07/01/15	{45}	Mr. Tires Automotive Inc	Seventh payment received from Mr Tires in connection with the settlement of the adversary proceeding	1241-000	1,000.00		819,675.55
07/02/15	{68}	Butler Capital Corporation	Funds for the first payment from third party defendant Butler Capital of the settlement of the Marino Mayers adversary proceeding	1241-000	5,000.00		824,675.55
07/14/15	{69}	TWG Holdings, Inc.	Funds from the settlement of the adversary proceeding against Consumer Program Administrators	1241-000	150,000.00		974,675.55

Subtotals: \$679,500.00 \$0.00

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

 Case Name:
 USA UNITED FLEET, INC.

 Bank Name:
 Rabobank, N.A.

Account: \*\*\*\*\*\*4466 - Checking Account

Blanket Bond: \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

Taxpayer ID #: \*\*-\*\*\*2027

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check#	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
07/17/15	{44}	Thomas Buses Inc	Funds for the eighth payment from the settlement of the adversary proceeding against Richard Castellano(13-1356)	1241-000	4,000.00		978,675.55
07/17/15	{43}	Thomas Buses Inc	Funds for the eighth payment from the settlement of the adversary proceeding against Thomas Buses(13-1354)	1241-000	2,000.00		980,675.55
07/27/15	{68}	Butler Capital Corporation	Funds for the second payment from third party defendant Butler Capital of the settlement of the Marino Mayers adversary proceeding	1241-000	5,000.00		985,675.55
07/30/15	{45}	Mr. Tires Automotive, Inc.	Eighth payment received from Mr Tires in connection with the settlement of the adversary proceeding	1241-000	1,000.00		986,675.55
08/14/15	{43}	Thomas Buses Inc	Funds for the ninth payment from the settlement of the adversary proceeding against Thomas Buses(13-1354)	1241-000	2,000.00		988,675.55
08/14/15	{44}	Thomas Buses Inc	Funds for the ninth payment from the settlement of the adversary proceeding against Richard Castellano(13-1356)	1241-000	4,000.00		992,675.55
08/27/15	{68}	Butler Capital Corporation	Funds for the third payment from third party defendant Butler Capital of the settlement of the Marino Mayers adversary proceeding	1241-000	5,000.00		997,675.55
09/02/15	{45}	Mr Tires Automotive Inc	Nineth payment received from Mr Tires in connection with the settlement of the adversary proceeding	1241-000	1,000.00		998,675.55
09/22/15	{44}	Thomas Buses Inc	Funds for the tenth payment from the settlement of the adversary proceeding against Richard Castellano(13-1356)	1241-000	4,000.00		1,002,675.55
09/22/15	{43}	Thomas Buses Inc	Funds for the tenth payment from the settlement of the adversary proceeding against Thomas Buses(13-1354)	1241-000	2,000.00		1,004,675.55
10/01/15	{70}	American Honda Finance Corporation	Funds from the settlement of the adversary proceeding against American Honda Finance Corporation	1241-000	7,500.00		1,012,175.55
10/07/15	{45}	Mr. Tires Automotive Inc	Final payment received from Mr Tires in connection with the settlement of the adversary proceeding	1241-000	1,000.00		1,013,175.55
10/08/15	{68}	Butler Capital Corporation	Funds for the fourth payment from third party defendant Butler Capital of the settlement of the Marino Mayers adversary proceeding	1241-000	5,000.00		1,018,175.55

Subtotals: \$43,500.00 \$0.00

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

Case Name: USA UNITED FLEET, INC. Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*\*4466 - Checking Account

Blanket Bond: \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

Taxpayer ID #: \*\*-\*\*\*2027

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$ *	\$	Account Balance
10/22/15	{44}	Thomas Buses Inc	Funds for the eleventh payment from the settlement of the adversary proceeding against Richard Castellano(13-1356)	1241-000	4,000.00		1,022,175.55
10/22/15	{43}	Thomas Buses Inc	Funds for the eleventh payment from the settlement of the adversary proceeding against Thomas Buses(13-1354)	1241-000	2,000.00		1,024,175.55
11/09/15	{68}	Butler Capital Corporation	Funds for the fifth payment from third party defendant Butler Capital of the settlement of the Marino Mayers adversary proceeding	1241-000	5,000.00		1,029,175.55
11/23/15	{44}	Thomas Buses Inc	Funds for the final payment from the settlement of the adversary proceeding against Richard Castellano(13-1356)	1241-000	4,000.00		1,033,175.55
11/23/15	{43}	Thomas Buses Inc	Funds for the final payment from the settlement of the adversary proceeding against Thomas Buses(13-1354)	1241-000	2,000.00		1,035,175.55
12/17/15	{68}	Butler Capital Corporation	Funds for the sixth payment from third party defendant Butler Capital of the settlement of the Marino Mayers adversary proceeding	1241-000	5,000.00		1,040,175.55
12/30/15	{68}	Butler Capital Corporation	Funds for the seventh payment from third party defendant Butler Capital of the settlement of the Marino Mayers adversary proceeding	1241-000	5,000.00		1,045,175.55
02/03/16	{68}	Butler Capital Corporation	Funds for the eighth payment from third party defendant Butler Capital of the settlement of the Marino Mayers adversary proceeding	1241-000	5,000.00		1,050,175.55
02/22/16	{68}	Butler Capital Corporation	Funds for the nineth payment from third party defendant Butler Capital of the settlement of the Marino Mayers adversary proceeding	1241-000	5,000.00		1,055,175.55
03/30/16	{68}	Butler Capital Corporation	Funds for the final payment from third party defendant Butler Capital of the settlement of the Marino Mayers adversary proceeding	1241-000	5,000.00		1,060,175.55
06/01/16	11016	Fischer Porter & Thomas, P.C.,	Payment to All American Ford pursuant to Stipulation and Order of Settlement signed on April 29, 2016	2990-000		15,000.00	1,045,175.55
06/13/16	{71}	Garvey Tirelli & Cushner, Ltd	Funds from the settlement of the adversary proceeding against Richard Naclerio (Adv. Pro. No. 13-1342)	1241-000	30,000.00		1,075,175.55
09/08/16	11017	New York State Corporation Tax	Payment of Tax Extension- EIN 20-0042027, Tax period ending June 30, 2016	2820-000		31.00	1,075,144.55
09/08/16	11018	NYC Department of Finance	Payment of Tax Extension: EIN #20-0042027;	2820-000		25.00	1,075,119.55

Subtotals: \$72,000.00 \$15,056.00

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

 Case Name:
 USA UNITED FLEET, INC.
 Bank Name:
 Rabobank, N.A.

Account: \*\*\*\*\*\*4466 - Checking Account

Blanket Bond: \$47,747,648.00 (per case limit)

 Taxpayer ID #:
 \*\*-\*\*\*2027
 Blanket Bond:
 \$47,747,648.0

 Period Ending:
 09/07/18
 Separate Bond:
 N/A

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
			Tax Period Ending June 30, 2016				
09/30/16	11019	Certilman Balin Adler & Hyman, LLP	Payment towards amount due and owing for	3110-000		350,000.00	725,119.55
			legal fees to counsel to the Chapter 7 Trustee				
			awarded pursuant to Court Order dated				
			September 15, 2016				
02/27/17	{74}	Nissan Motor Acceptance	Funds received from the settlement of the	1241-000	200,000.00		925,119.55
		Corporation	adversary proceedings against Nissan/Inifiniti				
			pursuant to Court Order				
03/13/17	{75}	Rockland Nissan	First payment from JonSilver Auto Sales in	1241-000	33,335.00		958,454.55
			connection with settlement of the adversary				
			proceeding (13-1360) pursuant to Court Order				
04/11/17	{75}	Rockland Nissan	Second payment from JonSilver Auto Sales in	1241-000	33,335.00		991,789.55
			connection with settlement of the adversary				
			proceeding (13-1360) pursuant to Court Order				
04/28/17	11020	Certilman Balin Adler & Hyman, LLP	Payment due and owing for legal fees and	3110-000		245,844.64	745,944.91
			expenses to counsel to the Chapter 7 Trustee				
			awarded pursuant to Court Order dated				
			September 15, 2016				
05/09/17	{72}	Mercedes-Benz Financial Services	Funds from the settlement of the adversary	1241-000	80,000.00		825,944.91
		USA LLC	proceeding against Mercedes Benz (13-1180)				
05/11/17	{75}	Rockland Nissan	Third payment from JonSilver Auto Sales in	1241-000	33,335.00		859,279.91
			connection with settlement of the adversary				
			proceeding (13-1360) pursuant to Court Order				
06/16/17	{75}	Rockland Nissan	Fourth payment from JonSilver Auto Sales in	1241-000	33,335.00		892,614.91
			connection with settlement of the adversary				
			proceeding (13-1360) pursuant to Court Order				
07/18/17	{75}	Rockland Nissan	The Trustee has received the fifth payment	1241-000	33,335.00		925,949.91
			from JonSilver in connection with the				
			settlement of the adversary proceeding in the				
			amount of \$33,335.00 pursuant to the Stipulation of Settlement.				
07/18/17		Rockland Nissan	The Trustee has received the fifth payment	1241-000	33,335.00		959,284.91
07/10/17		ROCKIANU INISSAN	from JonSilver in connection with the	1241-000	33,333.00		959,264.91
			settlement of the adversary proceeding in the				
			amount of \$33,335.00 pursuant to the				
			Stipulation of Settlement.~				
07/18/17		Rockland Nissan	Reversed Deposit 100086 1 The Trustee has	1241-000	-33,335.00		925,949.91
3.,.0,11			received the fifth payment from JonSilver in		30,000.00		520,010.01
			connection with the settlement of the adversary				
			proceeding in the amount of \$33,335.00				
	ı	I	· · · · · · · · · · · · · · · · · · ·	1 1		I	· [

Subtotals: \$446,675.00 \$595,844.64

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867
 Trustee:
 RICHARD J. McCORD (521290)

 Case Name:
 USA UNITED FLEET, INC.
 Bank Name:
 Rabobank, N.A.

Account: \*\*\*\*\*\*4466 - Checking Account

**Taxpayer ID #:** \*\*-\*\*\*2027 **Blanket Bond:** \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance
			pursuant to the Stipulation of Settlement.~				
08/16/17	{75}	Rockland Nissan	Final payment from JonSilver Auto Sales in connection with settlement of the adversary proceeding (13-1360) pursuant to Court Order	1241-000	33,335.00		959,284.91
09/07/17	11021	New York State Corporation Tax	Payment of Tax Extension- EIN 20-0042027, Tax period ending June 30, 2017	2820-000		32.00	959,252.91
05/16/18	{73}	Ally Financial	Funds from the settlement of the adversary proceeding against Ally Financial	1241-000	479,432.73		1,438,685.64

 ACCOUNT TOTALS
 3,844,728.70
 2,406,043.06
 \$1,438,685.64

 Less: Bank Transfers
 163,090.02
 0.00

 Subtotal
 3,681,638.68
 2,406,043.06

 Less: Payments to Debtors
 0.00

 NET Receipts / Disbursements
 \$3,681,638.68
 \$2,406,043.06

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Form 2 **Cash Receipts And Disbursements Record** 

Case Number: 111-45867

Case Name:

USA UNITED FLEET, INC.

Taxpayer ID #: \*\*-\*\*\*2027 Period Ending: 09/07/18

Trustee: RICHARD J. McCORD (521290)

Bank Name: Rabobank, N.A.

\*\*\*\*\*4467 - Checking Account Account: Blanket Bond: \$47,747,648.00 (per case limit)

Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction T-Code		Receipts \$	Disbursements \$	Checking Account Balance
(No Transactions on File for this Period)		n File for this Period)	ACCOUNT TOTALS	0.00	0.00	\$0.00	
			Less: Bank Transfe	ers	0.00	0.00	
		Subtotal Subtotal			0.00	0.00	
			Less: Payments to		0.00		
NET Receints / Dishursements			\$0.00	\$0.00			

Printed: 09/07/2018 04:46 PM V.14.14 {} Asset reference(s)

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

 Case Name:
 USA UNITED FLEET, INC.
 Bank Name:
 Rabobank, N.A.

Taxpayer ID #: \*\*-\*\*\*2027

Period Ending: 09/07/18

Account: \*\*\*\*\*\*4468 - Funds Holdback Amount

Blanket Bond: \$47,747,648.00 (per case limit)

Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements	Checking Account Balance
12/21/12		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	1,200,000.00		1,200,000.00
12/31/12		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		639.00	1,199,361.00
01/22/13		Rabobank, N.A.	Bank and Technology Services Fee Adjustment	2600-000		-639.00	1,200,000.00
02/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		517.80	1,199,482.20
03/28/13		Rabobank, N.A.	Bank and Technology Services Fee Adjustment	2600-000		-517.80	1,200,000.00
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		863.01	1,199,136.99
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,724.78	1,197,412.21
09/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,664.89	1,195,747.32
10/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,892.05	1,193,855.27
11/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,602.70	1,192,252.57
12/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,886.44	1,190,366.13
01/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,769.24	1,188,596.89
02/28/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,595.65	1,187,001.24
03/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,650.41	1,185,350.83
04/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,818.77	1,183,532.06
05/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,702.33	1,181,829.73
06/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,643.22	1,180,186.51
07/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,867.43	1,178,319.08
08/29/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,638.34	1,176,680.74
09/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,805.31	1,174,875.43
10/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,746.21	1,173,129.22
11/28/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,518.63	1,171,610.59
12/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,909.95	1,169,700.64
01/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,682.44	1,168,018.20
02/27/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,568.02	1,166,450.18
03/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,789.61	1,164,660.57
04/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,675.19	1,162,985.38
05/29/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,617.02	1,161,368.36
06/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,781.82	1,159,586.54
07/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		1,723.49	1,157,863.05
08/05/15	10101	Division 1181 Amalgamated Transit Union-NY Emp. Pension Fund	Payment to the Funds pursuant to the Stipulation of Settlement approved pursuant to Court Order dated July 21, 2015 Voided on 08/05/15	5400-000		950,000.00	207,863.05

Subtotals: \$1,200,000.00 \$992,136.95

{} Asset reference(s) Printed: 09/07/2018 04:46 PM V.14.14

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# Form 2 Cash Receipts And Disbursements Record

 Case Number:
 111-45867

 Trustee:
 RICHARD J. McCORD (521290)

 Case Name:
 USA UNITED FLEET, INC.
 Bank Name:
 Rabobank, N.A.

Account: \*\*\*\*\*\*4468 - Funds Holdback Amount

**Taxpayer ID #:** \*\*-\*\*\*2027 **Blanket Bond:** \$47,747,648.00 (per case limit)

Period Ending: 09/07/18 Separate Bond: N/A

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
08/05/15	10101	Division 1181 Amalgamated Transit	Payment to the Funds pursuant to the	5400-000		-950,000.00	1,157,863.05
		Union-NY Emp. Pension Fund	Stipulation of Settlement approved pursuant to				
			Court Order dated July 21, 2015				
			Voided: check issued on 08/05/15				
08/05/15	10102	Division 1181 Amalgamated Transit	Payment to the Funds pursuant to the	5400-000		950,000.00	207,863.05
		Union- NY Welfare Fund	Stipulation of Settlement approved pursuant to				
08/31/15		Dahahari NA	Court Order dated July 21, 2015	2600-000		835.58	207.027.47
		Rabobank, N.A.	Bank and Technology Services Fee				207,027.47
09/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		317.70	206,709.77
10/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		297.32	206,412.45
11/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		286.99	206,125.46
12/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		326.15	205,799.31
01/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		285.38	205,513.93
03/01/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		284.96	205,228.97
03/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		323.86	204,905.11
04/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		284.12	204,620.99
05/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		283.72	204,337.27
06/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		322.45	204,014.82
07/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		282.88	203,731.94
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		321.45	203,410.49
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		291.77	203,118.72
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		281.64	202,837.08
11/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		310.37	202,526.71
12/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		290.50	202,236.21
01/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		310.22	201,925.99
02/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		271.07	201,654.92
03/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		299.71	201,355.21
04/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		270.31	201,084.90
05/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		318.15	200,766.75
06/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		288.77	200,477.98
07/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		278.74	200,199.24
08/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		316.77	199,882.47
09/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		277.91	199,604.56
10/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		306.24	199,298.32
11/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		286.65	199,011.67
12/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		276.70	198,734.97
01/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		314.43	198,420.54

Subtotals: \$0.00 \$9,442.51

{} Asset reference(s) Printed: 09/07/2018 04:46 PM V.14.14

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#### Form 2 **Cash Receipts And Disbursements Record**

Case Number: 111-45867

Case Name:

USA UNITED FLEET, INC.

Taxpayer ID #: \*\*-\*\*\*2027

Period Ending: 09/07/18

Trustee: RICHARD J. McCORD (521290)

Bank Name: Rabobank, N.A.

\*\*\*\*\*4468 - Funds Holdback Amount Account: Blanket Bond: \$47,747,648.00 (per case limit)

Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance
02/28/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		266.37	198,154.17
03/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		285.01	197,869.16
04/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		275.11	197,594.05

ACCOUNT TOTALS	1,200,000.00	1,002,405.95	\$197,594.05
Less: Bank Transfers	1,200,000.00	0.00	
Subtotal	0.00	1,002,405.95	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$1,002,405.95	

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # ****-****14-	4,320,507.15	2,457,412.50	0.00
Checking # ******4466	3,681,638.68	2,406,043.06	1,438,685.64
Checking # *****4467	0.00	0.00	0.00
Checking # ******4468	0.00	1,002,405.95	197,594.05
	\$8,002,145.83	\$6,365,866.14	\$1,636,279.69

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#### **Exhibit C**

						02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
6	SURF MANAGEMENT LLC	Unsecured		\$204,656.25	\$0.00	\$0.00
	C/O GARFUNKEL WILD P C	08/25/11		\$0.00		
	111 GREAT NECK ROAD		Expunged By C	Court Order Dated 10/03/17	7 (Docket #806)	
	GREAT NECK, NY 11021					
	<7100-00 General Unsecured § 72	?6(a)(2)>, 610				
100	SURF MANAGEMENT LLC	Unsecured		\$0.00	\$0.00	\$0.00
	C/O GARFUNKEL WILD PC	1 1		\$0.00		
	111 GREAT NECK ROAD		Stipulation Ord	ered 01/24/12 (Docket #21	11); Expunged By Cour	t Order
	GREAT NECK, NY 11021		Dated 10/03/17	' (Docket #806)		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
124	SURF MANAGEMENT LLC	Unsecured		\$0.00	\$0.00	\$0.00
	GARFUNKEL WILD PC	1 1		\$0.00		
	111 GREAT NECK ROAD		Stipulation Ord	ered 01/24/12 (Docket #21	11); Expunged By Cour	t Order
	GREAT NECK, NY 11021		Dated 10/03/17	' (Docket #806)		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
159	Surf Management	Unsecured		\$204,656.25 *	\$0.00	\$0.00
	c/o Garfunkel Wild	07/29/11		\$0.00		
	111 Great NEck Road			ed and expunged pursuant	to Court Order dated	
	Great Neck, NY 11021		October 3, 201	7		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
159	SURF MANAGEMENT LLC	Unsecured		\$0.00	\$0.00	\$0.00
	C/O GARFUNKEL WILD P C	1 1		\$0.00		
	111 GREAT NECK ROAD		-	ered 01/24/12 (Docket #21	11); Expunged By Court	t Order
	GREAT NECK, NY 11021		Dated 10/03/17	' (Docket #806)		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
164	Pierre Panell	Unsecured		\$1,610.02 *	\$0.00	\$0.00
	485 Ocean Avenue	07/29/11		\$0.00		
	#6E		Claim disallowe	ed and expunged pursuant	to Court Order dated	
	Brooklyn, NY 11226		September 28,	2016		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
164	PIERRE PANELL	Unsecured		\$0.00	\$0.00	\$0.00
	485 OCEAN AVE #6E	1 1		\$0.00		
	BROOKLYN, NY 11226-2913			Stipulation and Order Date Court Order Dated 09/28/10	·	21);
	<7100-00 General Unsecured § 72	?6(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
188	ENIDE ZAMOR	Unsecured		\$0.00	\$0.00	\$0.00
	4524 FOSTER AVE	11		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	6 (Docket #768)	
	BROOKLYN, NY 11203-5742					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
200	SURF MANAGEMENT LLC	Unsecured		\$0.00	\$0.00	\$0.00
	C/O GARFUNKEL WILD PC	11		\$0.00		
	111 GREAT NECK ROAD		Stipulation Ord	ered 01/24/12 (Docket #21	1); Expunged By Cou	ırt Order
	GREAT NECK, NY 11021		Dated 10/03/17	7 (Docket #806)		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
242	SURF MANAGEMENT LLC	Unsecured		\$0.00	\$0.00	\$0.00
	C/O GARFUNKEL WILD PC	11		\$0.00		
	111 GREAT NECK ROAD		Stipulation Ord	ered 01/24/12 (Docket #21	1); Expunged By Cou	ırt Order
	GREAT NECK, NY 11021		Dated 10/03/17	7 (Docket #806)		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
258	SURF MANAGEMENT LLC	Unsecured		\$0.00	\$0.00	\$0.00
	C/O GARFUNKEL WILD PC	11		\$0.00		
	111 GREAT NECK ROAD		Stipulation Ord	ered 01/24/12 (Docket #21	1); Expunged By Cou	ırt Order
	GREAT NECK, NY 11021		Dated 10/03/17	7 (Docket #806)		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
259	SURF MANAGEMENT LLC	Unsecured		\$0.00	\$0.00	\$0.00
	C/O GARFUNKEL WILD P C	11		\$0.00		
	111 GREAT NECK ROAD		Stipulation Ord	ered 01/24/12 (Docket #21	1); Expunged By Cou	ırt Order
	GREAT NECK, NY 11021		Dated 10/03/17	7 (Docket #806)		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
260	SURF MANAGEMENT LLC	Unsecured		\$0.00	\$0.00	\$0.00
	C/O GARFUNKEL WILD P C	1 1		\$0.00		
	111 GREAT NECK ROAD			ered 01/24/12 (Docket #21	1); Expunged By Cou	ırt Order
	GREAT NECK, NY 11021		Dated 10/03/17	7 (Docket #806)		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
357	SURF MANAGEMENT LLC	Unsecured		\$0.00	\$0.00	\$0.00
	C/O GARFUNKEL WILD PC	/ /		\$0.00		
	111 GREAT NECK ROAD		-	ered 01/24/12 (Docket #21	1); Expunged By Cou	ırt Order
	GREAT NECK, NY 11021		Dated 10/03/17	7 (Docket #806)		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				

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# **Exhibit C**

				<u>,</u>	Claims Bar Date	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
361	MARITZA CONCEPCION	Unsecured		\$0.00	\$0.00	\$0.00
	117 27TH AVENUE	1 1		\$0.00		
	APT 3		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (D	ocket
	BROOKLYN, NY 11214-5545		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #77	<b>'</b> 1)
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
362	MARCELLE M DARBOUZE	Unsecured		\$0.00	\$0.00	\$0.00
	1201 PENNSYLVANIA AVENUE	1 1		\$0.00		
	APT 14E		Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11239-1207					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
363	CATHERINE RUGGIERO	Unsecured		\$0.00	\$0.00	\$0.00
	162 VAN SICKLEN STREET	1 1		\$0.00		
			Expunged per	Stipulation and Order Dated	d 10/25/12 (Docket	#321);
	BROOKLYN, NY 11223-2751		Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
	JEAN KENSCOFF	Unsecured		\$0.00	\$0.00	\$0.00
	1820 CORTELYOU RD	1 1		\$0.00		
	APT 1A		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (D	ocket (
	BROOKLYN, NY 11226-5828		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #76	88)
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
365	JOSE A RODRIGUEZ	Unsecured		\$0.00	\$0.00	\$0.00
	2070 CLINTON AVE	1 1		\$0.00		
	APT 7H		Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	BRONX, NY 10457-3644					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
366	HASAN ARAPI	Unsecured		\$0.00	\$0.00	\$0.00
	1748 WEST 9TH ST	1 1		\$0.00		
	APT 2		Expunged per	Stipulation and Order Dated	d 10/25/12 (Docket	<b>#</b> 321);
	BROOKLYN, NY 11223-1239		Expunged By C	Court Order Dated 09/28/16	6 (Docket #771)	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
367	PRINCE AKOM-OFORI	Unsecured		\$0.00	\$0.00	\$0.00
	219 CHESTER STREET	1 1		\$0.00		
				ed per Stipulation and Orde	,	
	BROOKLYN, NY 11212-5622		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #76	57)
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				

Claims Bar Date: 02/29/12

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#### **Exhibit C**

Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
368	CARL LAHENS 712 EAST 27TH STREET	Priority 08/01/11		\$417.92 * \$302.36	\$0.00	\$302.36
	APT 5A BROOKLYN, NY 11210-2216		Tax \$62.69 Med Reclassified By reviewed and a No.: 11-45876;	417.92 Less Taxes = Net \$ dicare \$6.06 NY Income Ta Court Order Dated 12/01/1 llowed as filed; Claim filed i only unsecured creditors on Transporation pursuant to	x \$20.90] 7 (Docket #812); C n USA United Flee f the estate will be	Claim t, Case paid from
	<5300-00 Wages>, 500					
369	ADA TORRES	Unsecured		\$0.00	\$0.00	\$0.00
	2074 WALLACE AVE	/ /		\$0.00		
	#306		Expunged By C	ourt Order Dated 10/03/17	(Docket #806)	
	BRONX, NY 10462-2545 <7100-00 General Unsecured § 726(	a)/2)> 610				
270	GUO WEI CHEN	, , ,		\$0.00	Ф0.00	40.00
370	2578 WEST 16TH STREET	Unsecured / /		\$0.00	\$0.00	\$0.00
	APT 2B	7 7	Expunged By C	court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11214-6906		Expanged by C	ourt Ordor Batoa 00/20/10	(Booker #111)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
371	GUO WEI CHEN	Unsecured		\$0.00	\$0.00	\$0.00
	2578 WEST 16TH STREET	1 1		\$0.00		
	APT 2B BROOKLYN, NY 11214-6906			Stipulation and Order Dated Court Order Dated 09/28/16	•	#321);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
372	MING KIN NG	Unsecured		\$0.00	\$0.00	\$0.00
	317 53RD STREET	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11220-3009					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
373	MING KIN NG	Unsecured		\$0.00	\$0.00	\$0.00
	317 53RD STREET	/ /		\$0.00		
			Expunged By C	court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11220-3009 <7100-00 General Unsecured § 726(	a)(2)> 610				
374	CHUN L LI	Unsecured		\$0.00	\$0.00	\$0.00
014	661 51ST STREET	/ /		\$0.00	φ0.00	φ0.00
	APT 3	, ,	Amount Modifie	ed per Stipulation and Order	Dated 10/25/12 (E	Oocket
	BROOKLYN, NY 11220-2178			ed By Court Order Dated 09	•	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
	·					

<sup>(\*)</sup> Denotes objection to Amount Filed

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
375	CHUN L LI	Unsecured		\$0.00	\$0.00	\$0.00
	661 51ST STREET	1 1		\$0.00		
	APT 3		Expunged By C	ourt Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11220-2178					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
376	VALBONA HALA	Unsecured		\$0.00	\$0.00	\$0.00
	2402 82 STREET	/ /		\$0.00		
	APT 2F		Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #32	21);
	BROOKLYN, NY 11214-2723		Expunged By C	ourt Order Dated 09/28/16	(Docket #771)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
377	JIAN FEN LIN	Unsecured		\$0.00	\$0.00	\$0.00
	532 60TH STREET	1 1		\$0.00		
	BROOKLYN, NY 11220-4016		Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 09/28/16 (Docket #771)			
	BROOKETN, NT 11220-4010		Expanged By O	ourt 01401 Batoa 00/20/10	(Booker #111)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
378	JIAN FEN LIN	Unsecured		\$0.00	\$0.00	\$0.00
	532 60TH STREET	/ /		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11220-4016					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
379	LIBRADA ALMONTE	Unsecured		\$0.00	\$0.00	\$0.00
	160 E 103 ST	/ /		\$0.00		
	APT 1L		Amount Modifie	d per Stipulation and Orde	er Dated 10/25/12 (Doc	ket
	NEW YORK, NY 10029-5370		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #768)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
380	GUO HUI LEI	Unsecured		\$0.00	\$0.00	\$0.00
	1410 EAST 4TH ST	/ /		\$0.00		
	BROOKLYN, NY 11230-5557			Stipulation and Order Dated ourt Order Dated 09/28/16	·	21);
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
381	XIAO J HUANG	Unsecured		\$0.00	\$0.00	\$0.00
	1860 80TH STREET	/ /		\$0.00		
			Amount Modifie	d per Stipulation and Orde	er Dated 10/25/12 (Doc	ket
	BROOKLYN, NY 11214-1714		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #766)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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# **Exhibit C**

				<i>,</i>	Claims Bar Date	: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
382	MARIA MERCHAN	Unsecured		\$0.00	\$0.00	\$0.00
	21-51 35 AVE	11		\$0.00		
	APT 2E		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (De	ocket
	ASTORIA, NY 11106-4407		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #77 <sup>-</sup>	1)
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
383	JOSEPH B TESORIERO	Unsecured		\$0.00	\$0.00	\$0.00
	470 STEUBEN STREET	11		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	STATEN ISLAND, NY 10305-2720					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
384	RU M ZHAO	Unsecured		\$0.00	\$0.00	\$0.00
	2267 78TH ST	1 1		\$0.00		
			Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #	321);
	BROOKLYN, NY 11214-1503		Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
385	JESUS LORENZO	Unsecured		\$0.00	\$0.00	\$0.00
	713 KNICKERBOCKER AVE	11		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11221-5337					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
396	SALVATORE VALENTI	Unsecured		\$0.00	\$0.00	\$0.00
	71-15 69TH ST	1 1		\$0.00		
			Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (De	ocket
	GLENDALE, NY 11385-7236		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #77	1)
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
399	CHU CHEUK FOON	Unsecured		\$0.00	\$0.00	\$0.00
	2520 EAST 15 ST	11		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11235-3504					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
400	ATN CHECK CASHING CORP	Unsecured		\$0.00	\$0.00	\$0.00
	460 WEST SUNRISE HWY	11		\$0.00	·	
			Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
	VALLEY STREAM, NY 11580				,	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
	<u>_</u>	. / . / .				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim	Claimant Name /	Claim Type/	Claim Ref./	Amount Filed/	Paid	Claim
Number	<category>, Priority</category>	Date Filed	Notes	Allowed	to Date	Balance
401	HOIKEEN YIP	Unsecured		\$0.00	\$0.00	\$0.00
	2994 AVENUE T	/ /		\$0.00		
	BROOKLYN, NY 11229-4006			Stipulation and Order Dated ourt Order Dated 09/28/16	,	21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
402	GEORGE WU	Unsecured		\$0.00	\$0.00	\$0.00
	530 BUCHANAN AVE	11		\$0.00		
			Expunged per S	Stipulation and Order Dated	1 10/25/12 (Docket #32	21);
	STATEN ISLAND, NY 10314-4130		Expunged By C	ourt Order Dated 09/28/16	(Docket #771)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
403	JUN-RONG ZHENG	Unsecured		\$0.00	\$0.00	\$0.00
	2224 W 8TH ST	1 1		\$0.00	·	·
	2ND FL		Expunged per S	Stipulation and Order Dated	1 10/25/12 (Docket #32	21);
	BROOKLYN, NY 11223-4524		Expunged By C	ourt Order Dated 09/28/16	(Docket #771)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
404	KUAN YU WU	Unsecured		\$0.00	\$0.00	\$0.00
	869 55TH ST	1 1		\$0.00		
	APT 2FL		Amount Modifie	d per Stipulation and Orde	r Dated 10/25/12 (Doc	cket
	BROOKLYN, NY 11220-3212		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #771)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
405	CHARK CHANG LAU	Unsecured		\$0.00	\$0.00	\$0.00
	361 E 2ND STREET	1 1		\$0.00	,	,
			Amount Modifie	d per Stipulation and Orde	r Dated 10/25/12 (Doc	cket
	BROOKLYN, NY 11218-3905		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #771)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
406	YUMA ZHENMEI	Unsecured		\$0.00	\$0.00	\$0.00
	2352 WEST 8TH ST	1 1		\$0.00	·	·
	APT 3H		Amount Modifie	d per Stipulation and Order	r Dated 10/25/12 (Doc	cket
	BROOKLYN, NY 11223-4505		#321); Expunge	ed By Court Order Dated 09	0/28/16 (Docket #771)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
407	ARELIS DOMINGUEZ	Unsecured		\$0.00	\$0.00	\$0.00
	551 W 190TH ST APT 28	1 1		\$0.00		•
			Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	NEW YORK, NY 10040					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
408	KWONG MING CHIK	Unsecured		\$0.00	\$0.00	\$0.00
	1986 EAST 29TH ST	1 1		\$0.00		
	BROOKLYN, NY 11229-2535			d per Stipulation and Orde d By Court Order Dated 09	· ·	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
409	ANA RAMIREZ	Unsecured		\$0.00	\$0.00	\$0.00
	2325 MORRIS AVE	1 1		\$0.00		
	APT 3F		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BRONX, NY 10468-7224					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
410	HUI HONG SHI	Unsecured		\$0.00	\$0.00	\$0.00
	372 THOMAS STREET	11		\$0.00		
	STATEN ISLAND, NY 10306-1752		· ·	Stipulation and Order Dated ourt Order Dated 09/28/16	,	21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
411	MARIE M AMITIE	Unsecured		\$0.00	\$0.00	\$0.00
	125 SCHROEDERS AVENUE	11		\$0.00		
	APT 8A		Amount Modifie	d per Stipulation and Orde	r Dated 10/25/12 (Dod	cket
	BROOKLYN, NY 11239-2216		#321); Expunge	d By Court Order Dated 09	9/28/16 (Docket #772)	)
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
412	FUNG CHUN NG	Unsecured		\$0.00	\$0.00	\$0.00
	92-47 51ST AVENUE	11		\$0.00		
				Stipulation and Order Dated	· ·	21);
	ELMHURST, NY 11373-4013		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
413	GEENGOR NG	Unsecured		\$0.00	\$0.00	\$0.00
	92-47 51ST AVE	11		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	ELMHURST, NY 11373-4013					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
414	LAURA LEISENRING	Unsecured		\$0.00	\$0.00	\$0.00
	8643 SHORE PARKWAY	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	HOWARD BEACH, NY 11414-2112					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
415	CAROLE JEAN	Unsecured		\$0.00	\$0.00	\$0.00
	1012 OCEAN AVE	1 1		\$0.00		
	APT 2F		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11226-7464					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
416	DENISE MICHEL	Unsecured		\$0.00	\$0.00	\$0.00
	99-45 164 ROAD	1 1		\$0.00		
	HOWARD BEACH, NY 11414-4016			Stipulation and Order Dated Court Order Dated 09/28/16	·	321);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
417	CHI MING CHAN	Unsecured		\$0.00	\$0.00	\$0.00
	2351 E 14TH ST	1 1		\$0.00		
	3RD FL		Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #3	321);
	BROOKLYN, NY 11229-4342		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
418	JEAN CLAUDE BAPTISTE	Unsecured		\$0.00	\$0.00	\$0.00
	184 CLARKSON AVE	1 1		\$0.00		
	2G			Stipulation and Order Dated	·	321);
	BROOKLYN, NY 11226-2018		Expunged By C	ourt Order Dated 10/03/17	(Docket #806)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
419	GERARD L JEAN BAPTISTE	Unsecured		\$0.00	\$0.00	\$0.00
	82-34 138TH ST	/ /		\$0.00		
	APT 4G		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	KEW GARDENS, NY 11435-1484 <7100-00 General Unsecured § 726(	a)(2)>, 610				
420	GERARD L JEAN BAPTISTE	Unsecured		\$0.00	\$0.00	\$0.00
	82-34 138TH ST	1 1		\$0.00	,	,
	APT 4G		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	KEW GARDENS, NY 11435-1484				,	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
421	SIEW WAN WONG	Unsecured		\$0.00	\$0.00	\$0.00
	57 BAY 32ND STREET	1 1		\$0.00		
			Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #3	321);
	BROOKLYN, NY 11214-4111		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
422	HAI HUA LI	Unsecured		\$0.00	\$0.00	\$0.00
	2154 BAYRIDGE AVENUE	/ /		\$0.00		
	BROOKLYN, NY 11204-5419			Stipulation and Order Dated ourt Order Dated 09/28/16		21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
423	YAN HONG TSO	Unsecured		\$0.00	\$0.00	\$0.00
	2247 64TH ST	1 1		\$0.00		
	FL1		Expunged per S	Stipulation and Order Dated	1 10/25/12 (Docket #3	21);
	BROOKLYN, NY 11204-3202			Stipulation and Order Dated ourt Order Dated 09/28/16	•	21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
424	MONA ANGLADE BELIZAIRE	Unsecured		\$0.00	\$0.00	\$0.00
	787 E 46 ST	1 1		\$0.00		
	APT 4C		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11203					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
425	VICTORIA E LEDESMA	Unsecured		\$0.00	\$0.00	\$0.00
	454 MANHATTAN AVENUE	1 1		\$0.00		
	APT 5P NEW YORK, NY 10026-1084			Stipulation and Order Dated ourt Order Dated 09/28/16		21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
426	TIN CHICK	Unsecured		\$0.00	\$0.00	\$0.00
	2561 CROPSEY AVE	1 1		\$0.00	·	·
			Amount Modifie	d per Stipulation and Orde	r Dated 10/25/12 (Dod	cket
	BROOKLYN, NY 11214-6605		#321); Expunge	d By Court Order Dated 09	0/28/16 (Docket #772)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
427	YUEN MAN CHAN	Unsecured		\$0.00	\$0.00	\$0.00
	1855 SHORE PKWY	1 1		\$0.00		
	2ND FLOOR		Amount Modifie	d per Stipulation and Orde	r Dated 10/25/12 (Dod	cket
	BROOKLYN, NY 11214-6621		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #772)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
428	SUI FUN CHOW	Unsecured		\$0.00	\$0.00	\$0.00
	1419 78TH STREET	/ /		\$0.00		
				d per Stipulation and Orde	,	
	BROOKLYN, NY 11228-2519		#321); Expunge	d By Court Order Dated 09	9/28/16 (Docket #772)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
429	WEI P LAN	Unsecured		\$0.00	\$0.00	\$0.00
	2318 64TH STREET	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11204-3324					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
430	DIGNA RODRIGUEZ	Unsecured		\$0.00	\$0.00	\$0.00
	32 BELAIR LANE	/ /		\$0.00		
	STATEN ISLAND, NY 10305-3067			Stipulation and Order Dated ourt Order Dated 09/28/16	·	21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
431	JEANETTE D'ANNA	Unsecured		\$0.00	\$0.00	\$0.00
	31 NADAL PL	1 1		\$0.00		
				d per Stipulation and Orde		
	STATEN ISLAND, NY 10314-3219		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #772)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
:	JOSEPH PAOLUCCI	Unsecured		\$0.00	\$0.00	\$0.00
	227 20TH STREET	1 1		\$0.00		
	BROOKLYN, NY 11232-1340			d per Stipulation and Orde d By Court Order Dated 09	,	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
433	JOANN F GREGORIO	Priority		\$648.96	\$0.00	\$469.52
	330 DOANE AVE	08/09/11		\$469.52		
	STATEN ISLAND, NY 10308-1519		Tax \$97.34 Med Claim reviewed Dated 12/01/17 Claim filed in US creditors of the	648.96 Less Taxes = Net \$ dicare \$9.41 NY Income Ta and allowed as filed; Recla (Docket #812); Claim revie SA United Fleet, Case No.: estate will be paid from Un (c) carveout with Comerica	ix \$32.45] assified By Court Orde ewed and allowed as f 11-45876; only unse ited Tom Tom Transp	er iled; cured
	<5300-00 Wages>, 500					
435	OLGA PERALTA	Unsecured		\$0.00	\$0.00	\$0.00
	547 E 183RD ST	11		\$0.00		
	APT 2E			d per Stipulation and Orde	,	
	BRONX, NY 10458-7942		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #772)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
436P	GERALDINE NOVAK	Priority		\$908.18	\$0.00	\$657.06
	289 HAMPTON GREEN	08/10/11		\$657.06		
	STATEN ISLAND, NY 10312-1741		Tax \$136.23 Me Claim reviewed Case No.: 11-4	908.18 Less Taxes = Net \$ edicare \$13.17 NY Income and allowed as filed; Claim 5876; only unsecured cred d Tom Tom Transporation Bank	Tax \$45.41] n filed in USA United l itors of the estate will	Fleet, be
	<5300-00 Wages>, 500					
436U	GERALDINE NOVAK	Unsecured		\$232.90	\$0.00	\$0.00
	289 HAMPTON GREEN	08/10/11		\$0.00		
	STATEN ISLAND, NY 10312-1741		reviewed and al	/ Court Order Dated 12/01/ llowed as filed; Claim filed i unsecured creditors will no	n USA United Fleet, (	Case
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
	EVELYNE ROCHER	Unsecured		\$0.00	\$0.00	\$0.00
	430 HAWTHORNE ST	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11203-1534					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
438	EVELYNE ROCHER	Unsecured		\$0.00	\$0.00	\$0.00
	430 HAWTHORNE ST	/ /		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11203-1534					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
439	LUXAMA GUERRIER	Unsecured		\$0.00	\$0.00	\$0.00
	134-39 166TH PLACE	/ /		\$0.00		
	APT GD			d per Stipulation and Orde	,	
	JAMIACA, NY 11434-3801		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #//2)	)
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
440	LUXAMA GUERRIER	Unsecured		\$0.00	\$0.00	\$0.00
	134-39 166TH PLACE	1 1		\$0.00		
	APT GD		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	JAMIACA, NY 11434-3801					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
441	LINDA MARK	Unsecured		\$0.00	\$0.00	\$0.00
	1975 53RD STREET	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	BROOKLYN, NY 11204-1744	( )(0) 040				
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
442	LINDA MARK	Unsecured		\$0.00	\$0.00	\$0.00
	1975 53RD STREET	/ /		\$0.00	(5	
	DD001/13/A1 A13/ 44004 4744		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11204-1744	(-)(0) <sub>2</sub> 040				
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
443	MITCHEL MARK	Unsecured		\$0.00	\$0.00	\$0.00
I	1975 53RD ST	/ /		\$0.00	(D. 1. ( //370)	
	DDOOK! VNI NIV 44004 4744		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11204-1744	(a)(2)> 610				
	<7100-00 General Unsecured § 726					
444	MITCHEL MARK	Unsecured		\$0.00	\$0.00	\$0.00
	1975 53RD ST	1 1	Exercise and Dy. C	\$0.00	(Declar #770)	
	BROOKLYN, NY 11204-1744		Expunged by C	ourt Order Dated 09/28/16	(Docket #772)	
	<7100-00 General Unsecured § 726	(2)(2)> 610				
				Φ0.00		
445	WISMICK EMILE	Unsecured		\$0.00 \$0.00	\$0.00	\$0.00
	7214 AVENUE M	1 1	Evolunged By Co	هو.ون ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11234-5808	Expunged by O	ourt Order Dated 09/20/10	(Docket #112)		
	<7100-00 General Unsecured § 726	(a)(2)> 610				
116	ROBERT DEJESUS			\$0.00	40.00	<b>***</b>
446	1849 SEDGWICK AVE	Unsecured //		\$0.00	\$0.00	\$0.00
	APT 9E	7 7	Expunded By Co	ourt Order Dated 09/28/16	(Docket #772)	
	BRONX, NY 10453-5065		Expanged by O	ourt order Batod 00/20/10	(Bookot #112)	
	<7100-00 General Unsecured § 726	(a)(2)>. 610				
447	DIANA RZESZEWICZ	Unsecured		\$0.00	\$0.00	\$0.00
777	73 RENEE PLACE	/ /		\$0.00	φυ.υυ	φ0.00
	70 NEIVEET BAGE	7 7	Amount Modifie	d per Stipulation and Orde	er Dated 10/25/12 (Doc	ket
	STATEN ISLAND, NY 10314-3324			d By Court Order Dated 0	`	
	,					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
448	SILVIA SANCHEZ	Unsecured		\$0.00	\$0.00	\$0.00
	3026 BRIGHTON 14TH STREET	1 1		\$0.00		
	APT 1A			Stipulation and Order Date	,	21);
	BROOKLYN, NY 11235-5535		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
		(/(-/ , 010				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
449	VICTOR FERNANDEZ	Unsecured		\$0.00	\$0.00	\$0.00
	1 ARDEN ST	11		\$0.00		
	#509		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (Dock	ket
	NEW YORK, NY 10040-1305		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #772)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
450	LUZ BRACCIA	Unsecured		\$0.00	\$0.00	\$0.00
	310 NAUGHTON AVE	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 10305-2224					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
451	JAMES CHUI	Unsecured		\$0.00	\$0.00	\$0.00
	1678 WEST 9TH ST	1 1		\$0.00		
	1ST FLOOR		Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11223-1237					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
:	ELEANOR DEMATTEO	Unsecured		\$0.00	\$0.00	\$0.00
	2475 WEST 16TH STREET	1 1		\$0.00		
	APT 12B		Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11214-7000					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
453	JUANA BLANCO	Unsecured		\$0.00	\$0.00	\$0.00
	563 BOLTON AVENUE	1 1		\$0.00		
			Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
	BRONX, NY 10473-2901					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
454	JOSE ESTEVEZ	Unsecured		\$0.00	\$0.00	\$0.00
	136 W 168TH STREET	1 1		\$0.00		
	APT 4C			ed per Stipulation and Orde	•	ket
	BRONX, NY 10452-3428		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #772)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
455	AYELINA PABON	Unsecured		\$0.00	\$0.00	\$0.00
	735 SHEFFIELD AVENUE	1 1		\$0.00		
	APT 2A		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (Dock	ket
	BROOKLYN, NY 11207-6802		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #772)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				

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# **Exhibit C**

				· 	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
456	ORLANDO MCBEAN	Unsecured		\$0.00	\$0.00	\$0.00
	2212 DITMAS AVE	/ /		\$0.00	ψ0.00	Ψ0.00
	APT 3H		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (Do	cket
	BROOKLYN, NY 11226-9335			ed By Court Order Dated 09	•	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
457	EDUARDO TEJADA	Unsecured		\$0.00	\$0.00	\$0.00
	8640 123RD ST	1 1		\$0.00		
	APT 6		Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #3	321);
	RICHMOND HILL, NY 11418-2603		Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
458	JAIRO VALLIJO	Unsecured		\$0.00	\$0.00	\$0.00
	4510 KISSENA BLVD	1 1		\$0.00		
	APT 3D		Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	FLUSHING, NY 11355-3401					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
	CATHERINE MINIERI	Unsecured		\$0.00	\$0.00	\$0.00
	162-28 85TH STREET	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	HOWARD BEACH, NY 11414-3323					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
460	ROSE E RIVERA	Unsecured		\$0.00	\$0.00	\$0.00
	373 STOBE AVE	1 1		\$0.00		
	STATEN ISLAND, NY 10306-5235			ed per Stipulation and Orde ed By Court Order Dated 09	•	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
461	GIOVANNA SCHIAVO	Unsecured		\$0.00	\$0.00	\$0.00
	2127 W 9 STREET	1 1		\$0.00		
	BROOKLYN, NY 11223-3636		Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 09/28/16 (Docket #773)			321);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
462	BARBARA SCHRY	Unsecured		\$0.00	\$0.00	\$0.00
	700 VICTORY BLVD	/ /		\$0.00	ψ0.00	ψ0.00
	APT 2C	, ,	Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (Do	cket
	STATEN ISLAND, NY 10301-3505			ed By Court Order Dated 09	•	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim	Claimant Name /	Claim Type/	Claim Ref./	Amount Filed/	Paid	Claim
Number	<category>, Priority</category>	Date Filed	Notes	Allowed	to Date	Balance
463	CLAIRCINE LAFLOTTE	Unsecured		\$0.00	\$0.00	\$0.00
	2744 BEDFORD AVENUE	1 1	F	\$0.00	1.40/05/40 /Dl+ #0/	04):
	BROOKLYN, NY 11210-1220			tipulation and Order Dated ourt Order Dated 09/28/16	•	21);
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
464	ENEL EDOUARD	Unsecured		\$0.00	\$0.00	\$0.00
	1314 AVENUE K	1 1		\$0.00		
	APT 2C		Expunged per S	tipulation and Order Dated	I 10/25/12 (Docket #3	21);
	BROOKLYN, NY 11230-4353		Expunged By Co	ourt Order Dated 09/28/16	(Docket #773)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
465	OFFICE OF THE UST/EASTERN DIST	Admin Ch. 7		\$325.00	\$0.00	\$325.00
	OF NEW YORK, BROOKLYN DIV	08/08/11		\$325.00		
	201 VARICK STREET		UST Fees/Claim	reviewed and allowed as	filed	
	SUITE 1006					
	NEW YORK, NY 10014					
	<2950-00 U.S. Trustee Quarterly Fees	s>, 200				
466	PATRICE PARDIEU	Unsecured		\$0.00	\$0.00	\$0.00
	1358 NEW YORK AVENUE	1 1		\$0.00		
,	APT 6-B		Amount Modified	d per Stipulation and Orde	r Dated 10/25/12 (Doc	ket
	BROOKLYN, NY 11210-6205		#321); Expunged	d By Court Order Dated 09	9/28/16 (Docket #773)	
	<7100-00 General Unsecured § 726(a)	a)(2)>, 610				
467	CARMELO DIPRIMA	Unsecured		\$0.00	\$0.00	\$0.00
	2168 70TH ST	1 1		\$0.00		
			Expunged By Co	ourt Order Dated 09/28/16	(Docket #773)	
	BROOKLYN, NY 11204-5417					
	<7100-00 General Unsecured § 726(a	1)(2)>, 610				
468	VISHNU LALARAM	Unsecured		\$0.00	\$0.00	\$0.00
	212-47S HILLSIDE AVE	1 1		\$0.00		
			Expunged per S	tipulation and Order Dated	I 10/25/12 (Docket #3	21);
	QUEENS VILLAGE, NY 11427-1811		Expunged By Co	ourt Order Dated 09/28/16	(Docket #773)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
469	MARY RASO	Unsecured		\$0.00	\$0.00	\$0.00
	3191 EMMONS AVE APT 7B	1 1		\$0.00		
	BROOKLYN, NY 11235-1149			d per Stipulation and Orde d By Court Order Dated 09	•	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
470	ARACELYS HERRERA	Unsecured		\$0.00	\$0.00	\$0.00
	2124 GRAND AVE	/ /		\$0.00		
	APT 1			Stipulation and Order Dated	•	21);
	BRONX, NY 10453-3210		Expunged By C	ourt Order Dated 09/28/16	(Docket #773)	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
471	JEAN R JOSEPH	Unsecured		\$0.00	\$0.00	\$0.00
	770 OCEAN AVENUE	1 1		\$0.00		
	APT E6		Expunged By C	ourt Order Dated 09/28/16	(Docket #773)	
	BROOKLYN, NY 11226-5379					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
472	ANDRES A CORREA	Unsecured		\$0.00	\$0.00	\$0.00
	2340 VALENTINE AVE	/ /		\$0.00		
	APT 4A			Stipulation and Order Dated	· ·	•
	BRONX, NY 10458-7205			Stipulation and Order Date	,	21);
			Expunged By C	ourt Order Dated 09/28/16	(Docket #773)	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
473	NERY LOGRONO	Unsecured		\$0.00	\$0.00	\$0.00
	616 W 204 ST C-8	/ /		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #773)	
	NEW YORK, NY 10034					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
474	CHEE WO POON	Unsecured		\$0.00	\$0.00	\$0.00
	1638 WEST 8TH ST	/ /		\$0.00		
	2ND FLOOR			d per Stipulation and Orde	•	
	BROOKLYN, NY 11223-1219		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #773)	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
475	PATRIA ESPAILLAT	Unsecured		\$0.00	\$0.00	\$0.00
	592 WEST 178TH STREET	/ /		\$0.00		
	APT 53			d per Stipulation and Orde		
	NEW YORK, NY 10033-6540		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #773)	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
476	MARIA ACOSTA	Unsecured		\$0.00	\$0.00	\$0.00
	2819 WEST 20TH ST	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #773)	
	BROOKLYN, NY 11224-2515					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				

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# **Exhibit C**

				· 	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
477	ROSEMARIE CHEVRES	Unsecured		\$0.00	\$0.00	\$0.00
	192 HARBOR RD	1 1		\$0.00		
	STATEN ISLAND, NY 10303-2235			ed per Stipulation and Orde ed By Court Order Dated 0	,	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
478	DEIDAMIA HERRERA	Unsecured		\$0.00	\$0.00	\$0.00
	365 EAST 183 ST	1 1		\$0.00		
	APT 4FC		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Do	cket
	BRONX, NY 10458-7954		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #773	)
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
479	JOCELYNE ST LOUIS	Unsecured		\$0.00	\$0.00	\$0.00
	56 WINTHROP ST	1 1		\$0.00		
	APT 1A		Expunged per	Stipulation and Order Date	d 10/25/12 (Docket #3	321);
	BROOKLYN, NY 11225-6036			Court Order Dated 09/28/16	•	,,
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
480	MARIBEL C GUZMAN	Unsecured		\$0.00	\$0.00	\$0.00
	200 DYCKMAN ST	1 1		\$0.00		
	APT 4K		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Do	cket
	NEW YORK, NY 10040-1087		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #773	)
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
481	PERCEFONES LOPEZ	Unsecured		\$0.00	\$0.00	\$0.00
	597 E 139TH STREET	1 1		\$0.00		
	APT #1Q		Expunged By C	Court Order Dated 09/28/16	6 (Docket #773)	
	BRONX, NY 10454-2327					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
482	CLAUDIA HENRIGUEZ-SANCHE	Unsecured		\$0.00	\$0.00	\$0.00
	642 WEST 172ND STREET	1 1		\$0.00		
	APT 3		Expunged per	Stipulation and Order Date	d 10/25/12 (Docket #3	321);
	NEW YORK, NY 10032-1828		Expunged By C	Court Order Dated 09/28/16	6 (Docket #773)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
483	LYUSIK FELDMAN	Unsecured		\$0.00	\$0.00	\$0.00
	2915 WEST 5TH ST	1 1		\$0.00		
	APT 11A		Expunged per	Stipulation and Order Date	d 10/25/12 (Docket #3	321);
	BROOKLYN, NY 11224-3911		Expunged By C	Court Order Dated 09/28/16	6 (Docket #773)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
						-

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
484	ROBERT J VIGNAPIANO	Unsecured		\$0.00	\$0.00	\$0.00
	46 PLATTSBERG STREET	/ /		\$0.00		
			Expunged By C	Court Order Dated 10/03/17	(Docket #806)	
	STATEN ISLAND, NY 10304-3967					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
485	MARY ROSSI	Unsecured		\$0.00	\$0.00	\$0.00
	164-31 87TH STREET	/ /		\$0.00		
	HOWARD BEACH, NY 11414-3621			ed per Stipulation and Orde ed By Court Order Dated 09	,	ket
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
486	LISA A RIPPA	Unsecured		\$0.00	\$0.00	\$0.00
	115 BLYTHE PL	/ /		\$0.00		
	STATEN ISLAND, NY 10306-1100			ed per Stipulation and Orde ed By Court Order Dated 09	,	ket
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
487	DIONISIO ARAUJO	Unsecured		\$0.00	\$0.00	\$0.00
	1762 SEWARD AVENUE	/ /		\$0.00		
	BRONX, NY 10473-3427		Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 09/28/16 (Docket #773)			21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
489	MARIA E RAPOSO	Unsecured		\$0.00	\$0.00	\$0.00
	12 CLIFFORD PLACE	1 1		\$0.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,
	BST 1		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (Docl	ket
	BRONX, NY 10453		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #768)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
490	ANYIKA NUGENT	Unsecured		\$0.00	\$0.00	\$0.00
	915 E 79TH STREET	1 1		\$0.00		
	BROOKLYN, NY 11236			Stipulation and Order Dated Court Order Dated 09/28/16	,	21);
	<7100-00 General Unsecured § 726(	a)(2)>. 610				
491	TONYA LEIDINGER	Unsecured		\$0.00	\$0.00	\$0.00
	2719 W 33RD ST	/ /		\$0.00	ψ0.00	ψ0.00
			Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (Docl	ket
	BROOKLYN, NY 11224-1664			ed By Court Order Dated 09	·	
-	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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#### Exhibit C

Case: 111-45867 USA UNITED FLEET, INC.

Claims Bar Date: 02/29/12 Claim Claimant Name / Claim Type/ Claim Ref./ Amount Filed/ Paid Claim Number **Date Filed** <Category>, Priority **Notes Allowed** to Date **Balance** 492 \$0.00 **ELAINE TRICOMI** Unsecured \$0.00 \$0.00 11 \$0.00 379 TIMBER RIDGE DRIVE Expunged By Court Order Dated 09/28/16 (Docket #768) STATEN ISLAND, NY 10306-6146 <7100-00 General Unsecured § 726(a)(2)>, 610 494 JOSE CUEVAS \$0.00 Unsecured \$0.00 \$0.00 \$0.00 505 WEST 176 ST 11 APT 4B Amount Modified per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 09/28/16 (Docket #773) NEW YORK, NY 10033-8304 <7100-00 General Unsecured § 726(a)(2)>, 610 495 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 11 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 496 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 NEW YORK COMMUNITY FINANCIAL Unsecured 497 \$0.00 \$0.00 \$0.00 HC 11 \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 498 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC 11 \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 \$0.00 499 DEIDAMIA HERRERA Unsecured \$0.00 \$0.00 365 EAST 183 ST \$0.00 11 APT 4FC Expunged By Court Order Dated 09/28/16 (Docket #773) BRONX, NY 10458-7954 <7100-00 General Unsecured § 726(a)(2)>, 610

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#### **Exhibit C**

					Claims Bar Dat	
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
500	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured //		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
501	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured / /		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
502	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured / /		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
503	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured / /		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758		Expunged By C	ourt Order Dated 12/01/17	(Docket #813)	
	<7100-00 General Unsecured § 726(a			<b>#0.00</b>	***	
504	NEW YORK COMMUNITY FINANCIAL LLC	/ /		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a		Expunged By C	court Order Dated 12/01/17	(Docket #813)	
505	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured / /		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a		Expunged By C	50.00 Court Order Dated 12/01/17	(Docket #813)	
506	NEW YORK COMMUNITY FINANCIAL			\$0.00	\$0.00	\$0.00
	LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	)(2)>, 610	Expunged By C	\$0.00 Court Order Dated 12/01/17	(Docket #813)	

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#### **Exhibit C**

					Claims Bar Dat	
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
507	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured //		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	)(2)>, 610	Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
508	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured / /		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
509	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured / /		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
	<7100-00 General Unsecured § 726(a			***		
510	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured //		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
511	<7100-00 General Unsecured § 726(a NEW YORK COMMUNITY FINANCIAL			\$0.00	<b>#0.00</b>	Ф0.00
311	LLC	/ /		\$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
512	NEW YORK COMMUNITY FINANCIAL LLC			\$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	/ / )(2)>, 610	Expunged By C	\$0.00 Court Order Dated 12/01/17	(Docket #813)	
513	NEW YORK COMMUNITY FINANCIAL			\$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	)(2)>, 610	Expunged By C	\$0.00 Court Order Dated 12/01/17	(Docket #813)	

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
514	NEW YORK COMMUNITY FINANCIAL LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	11	Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/01/17	\$0.00 (Docket #813)	\$0.00
515	NEW YORK COMMUNITY FINANCIAL LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	11	Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/01/17	\$0.00 (Docket #813)	\$0.00
516	NEW YORK COMMUNITY FINANCIAL LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	11	Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/01/17	\$0.00 (Docket #813)	\$0.00
517	NEW YORK COMMUNITY FINANCIAL LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	/ /	Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/01/17	\$0.00 (Docket #813)	\$0.00
518	NEW YORK COMMUNITY FINANCIAL LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	11	Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/01/17	\$0.00 (Docket #813)	\$0.00
519	NEW YORK COMMUNITY FINANCIAL LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	11	Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/01/17	\$0.00 (Docket #813)	\$0.00
520	NEW YORK COMMUNITY FINANCIAL LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	11	Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/01/17	\$0.00 (Docket #813)	\$0.00

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#### **Exhibit C**

					Claims Bar Dat	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
521	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured / /		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	)(2)>, 610	Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
522	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured / /		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a		Expunged By C	court Order Dated 12/01/17	(Docket #813)	
523	NEW YORK COMMUNITY FINANCIAL LLC			\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	/ / )(2)>, 610	Expunged By C	50.00 Court Order Dated 12/01/17	(Docket #813)	
524	DENISE JEFFRIES	Unsecured		\$0.00	\$0.00	\$0.00
	752 HENRY STREET APT 6A BROOKLYN, NY 11231-3222	/ /		\$0.00 ed per Stipulation and Orde ed By Court Order Dated 09	,	
 525	<7100-00 General Unsecured § 726(a NEW YORK COMMUNITY FINANCIAL			\$0.00	Φ0.00	Ф0.00
323	LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758	/ /	Expunged By C	\$0.00 Sourt Order Dated 12/01/17	\$0.00 (Docket #813)	\$0.00
526	<7100-00 General Unsecured § 726(a NEW YORK COMMUNITY FINANCIAL LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758	· · ·	Expunged By C	\$0.00 \$0.00 Court Order Dated 12/01/17	\$0.00 (Docket #813)	\$0.00
	<7100-00 General Unsecured § 726(a)	)(2)>, 610				
527	NEW YORK COMMUNITY FINANCIAL LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD	Unsecured //	Expunged By C	\$0.00 \$0.00 Court Order Dated 12/01/17	\$0.00 (Docket #813)	\$0.00
	MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	)(2)>, 610				

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#### Exhibit C

Case: 111-45867 USA UNITED FLEET, INC.

Claims Bar Date: 02/29/12 Claim Claimant Name / Claim Ref./ Amount Filed/ Paid Claim Claim Type/ **Date Filed** Number **Notes** to Date <Category>, Priority Allowed **Balance** 528 NEW YORK COMMUNITY FINANCIAL \$0.00 Unsecured \$0.00 \$0.00 LLC 11 \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 529 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 530 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 531 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 11 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 532 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 533 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC 1 1 \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 \$0.00 534 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 LLC \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610

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# **Exhibit C**

					Claims Bar Dat	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
535	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured //		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	)(2)>, 610	Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
536	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured / /		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a		Expunged By C	court Order Dated 12/01/17	(Docket #813)	
537	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured / /		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
	<7100-00 General Unsecured § 726(a			***		
538	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured //		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758		Expunged By C	ourt Order Dated 12/01/17	(Docket #813)	
	<7100-00 General Unsecured § 726(a			40.00		
539	NEW YORK COMMUNITY FINANCIAL LLC	Unsecured //		\$0.00 \$0.00	\$0.00	\$0.00
	C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
540	NEW YORK COMMUNITY FINANCIAL			\$0.00	\$0.00	\$0.00
	LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	/ / )(2)>, 610	Expunged By C	\$0.00 Court Order Dated 12/01/17	(Docket #813)	
541	NEW YORK COMMUNITY FINANCIAL			\$0.00	\$0.00	\$0.00
	LLC C/O THE VOLAKOS LAW FIRM 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a	)(2)>, 610	Expunged By C	\$0.00 Court Order Dated 12/01/17	(Docket #813)	

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#### Exhibit C

Case: 111-45867 USA UNITED FLEET, INC.

Claims Bar Date: 02/29/12 Claim Claimant Name / Claim Ref./ Amount Filed/ Paid Claim Claim Type/ **Date Filed** Number **Notes** to Date **Balance** <Category>, Priority Allowed 542 \$0.00 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 LLC \$0.00 11 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 543 \$0.00 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 LLC \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 544 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 545 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 11 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 \$0.00 546 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 LLC \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 547 FRANCES HERTEL Unsecured \$0.00 \$0.00 \$0.00 2344 KNAPP STREET 11 \$0.00 Expunged By Court Order Dated 09/28/16 (Docket #773) BROOKLYN, NY 11229-5924 <7100-00 General Unsecured § 726(a)(2)>, 610 \$0.00 548 MARIE HENRY Unsecured \$0.00 \$0.00 1586 EAST 49 ST 11 \$0.00 Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 09/28/16 (Docket #773) BROOKLYN, NY 11234-3127 <7100-00 General Unsecured § 726(a)(2)>, 610

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#### **Exhibit C**

				, 	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
549	JOSEPH SAINT VIL	Unsecured		\$0.00	\$0.00	\$0.00
	309 E 19TH ST	1 1		\$0.00		
	6C		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #3	321);
	BROOKLYN, NY 11226-5857		Expunged By C	Court Order Dated 09/28/16	6 (Docket #766)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
550	INES GEORGE	Unsecured		\$0.00	\$0.00	\$0.00
	1468 EAST 93 ST	/ /		\$0.00		
				Stipulation and Order Date	·	321);
	BROOKLYN, NY 11236-5043		Expunged By C	Court Order Dated 09/28/16	6 (Docket #773)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
551	FAUSTO R POLANCO	Unsecured		\$0.00	\$0.00	\$0.00
	1560 GRAND CONCOURSE	1 1		\$0.00		
	APT 103A		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Do	cket
	BRONX, NY 10457-8467		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #773	)
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
552	MARIE PARDIEU	Unsecured		\$0.00	\$0.00	\$0.00
	2170 UNIVERSITY AVE	1 1		\$0.00		
	APT 2R		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Do	cket
	BRONX, NY 10453-1312		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #773	)
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
553	ANTHONY JOSEPH	Unsecured		\$0.00	\$0.00	\$0.00
	1280 EAST 49 STREET	1 1		\$0.00		
	BROOKLYN, NY 11234-2125			ed per Stipulation and Orde ed By Court Order Dated 0		
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
554	KOON YEE KONG	Unsecured		\$0.00	\$0.00	\$0.00
	6319 16TH AVE	1 1		\$0.00		
	BROOKLYN, NY 11204-2704			Stipulation and Order Date Court Order Dated 09/28/16	· ·	321);
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
555	TCF EQUIPMENT FINANCE INC	Unsecured		\$0.00	\$0.00	\$0.00
	C/O LAW OFFICES OF CHARLES A	11		\$0.00		
	GRUEN			rawn per Order Dated 01/2	,	
	381 BROADWAY, SUITE 300			02/12 (Docket #220); Expu	nged By Court Order	Dated
	WESTWOOD, NJ 07675		12/04/17 (Dock	et #814)		
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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				<i>,</i>	Claims Bar Dat	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
556	SURF MANAGEMENT LLC	Unsecured		\$0.00	\$0.00	\$0.00
	C/O GARFUNKEL WILD PC	1 1		\$0.00		
	111 GREAT NECK ROAD		Stipulation Orde	ered 01/24/12 (Docket #21	1); Expunged By Co	ourt Order
	GREAT NECK, NY 11021		Dated 10/03/17	(Docket #806)		
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
557	YNGRIS PAGAN	Unsecured		\$0.00	\$0.00	\$0.00
	1511 STERLING PL	1 1		\$0.00		
	APT 4C		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket	#321);
	BROOKLYN, NY 11213-3009		Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
i	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
558	GLADYS CHEVALIER	Unsecured		\$0.00	\$0.00	\$0.00
	124-21 LUCAS STREET	1 1		\$0.00		
			Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (D	Oocket
	QUEENS, NY 11413-1526		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #76	66)
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
559	CARL E CLARKE	Unsecured		\$0.00	\$0.00	\$0.00
	7242 BERGEN COURT	1 1		\$0.00		
	BROOKLYN, NY 11234-5863			ed per Stipulation and Orde ed By Court Order Dated 0	•	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
560	CESAR CARVAJAI	Unsecured		\$0.00	\$0.00	\$0.00
	441 CONVENT AVENUE	11		\$0.00	,	,
	APT 6C		Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	NEW YORK, NY 10031-3627				,	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
561	LOLA BLAKENY	Unsecured		\$0.00	\$0.00	\$0.00
	1492 PARK PLACE 2 F	11		\$0.00	*****	*****
			Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	BROOKLYN, NY 11213-3350		,		,	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
562	PATRICIA NICOLAS	Unsecured		\$0.00	\$0.00	\$0.00
	530 EAST 22ND STREET	/ /		\$0.00	÷ = . • •	70.00
	APT 2C		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket	#321);
	BROOKLYN, NY 11226-7214			Court Order Dated 09/28/16	•	,,
İ	<7100-00 General Unsecured § 72	26(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
563	ALKETA KALLUCI	Unsecured		\$0.00	\$0.00	\$0.00
	2439 83 ST	1 1		\$0.00		
	APT 3R		Expunged per S	Stipulation and Order Dated	10/25/12 (Docket #3	21);
	BROOKLYN, NY 11214-2731		Expunged By C	ourt Order Dated 09/28/16	(Docket #773)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
564	MICHAEL J GIGANTE	Unsecured		\$0.00	\$0.00	\$0.00
	576 AVENUE Y	11		\$0.00		
	BROOKLYN, NY 11235-6102			d per Stipulation and Order d By Court Order Dated 10	•	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
565	EDUVIGIS FERNANDEZ	Unsecured		\$0.00	\$0.00	\$0.00
	168 SHERMAN AVENUE	1 1		\$0.00		
	APT 1 Amount Modified per Stipulation and Order Dated 10/25/12 (Do				•	
	NEW YORK, NY 10034-4523		#321); Expunge	d By Court Order Dated 10	/24/16 (Docket #783)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
566	HUANG YU WANG	Unsecured		\$0.00	\$0.00	\$0.00
	1855 SHORE PKWY	1 1		\$0.00		
	BROOKLYN, NY 11214-6621		d per Stipulation and Order d By Court Order Dated 09			
	<7100-00 General Unsecured § 726(	a)(2)> 610				
				фо оо		
567	ANIL CHAITRAM	Unsecured		\$0.00	\$0.00	\$0.00
	102-27 129TH ST	1 1	Evenue and Dv C	\$0.00	(Daakat #042)	
	C DICLIMOND LILL NIV 44440 2240		Expunged by C	ourt Order Dated 12/01/17	(Docket #613)	
	S RICHMOND HILL, NY 11419-2340 <7100-00 General Unsecured § 726(	a)(2)>, 610				
568	RUNWAY TIRE SERVICE INC	Unsecured		\$58,725.47	\$0.00	\$0.00
	41-15 19TH AVE	08/23/11		\$0.00		
			Claim reviewed;	unsecured creditors will no	ot be receiving a distri	ibution
	ASTORIA, NY 11105					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
569	PATRICK PIERRE-LOUIS	Unsecured		\$0.00	\$0.00	\$0.00
	3900 KINGS HWY	1 1		\$0.00		
	5H		Expunged By C	ourt Order Dated 09/28/16	(Docket #767)	
	BROOKLYN, NY 11234-2916					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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#### **Exhibit C**

					Claims Bar D	ate: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
570	ISAIRA A JOHNSON 215 E.164TH ST	Priority 08/23/11		\$427.60 \$309.37	\$0.00	\$309.37
	APT 6E BRONX, NY 10456-6240		Tax \$64.14 Med Claim reviewed Case No.: 11-4	427.60 Less Taxes = Net \$ dicare \$6.20 NY Income Ta and allowed filed; Claim file 5876; only unsecured cred d Tom Tom Transporation p	x \$21.38] ed in USA United itors of the estate	Fleet, will be
	<5300-00 Wages>, 500					
571	THERESA BAGAROZZA 1718 86TH STREET	Unsecured //		\$0.00 \$0.00	\$0.00	\$0.00
	BROOKLYN, NY 11214-2818			Stipulation and Order Dated Court Order Dated 10/24/16	•	et #321);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
572P	CITY OF NEW YORK DEPT OF FINANCE	Priority 08/25/11		\$1,996,598.12 \$1,996,598.12	\$0.00	\$1,996,598.12
	% S FISHMAN, SPEC ASST CORP COUNSEL 345 ADAMS STREET, 3RD FLOOR BROOKLYN, NY 11201		amount of \$2,7	nim filed; Claim allowed as g 86,851.29, and priority \$1,9 nd Order "So Ordered" on N	96,598.12 priorit	
57211	<5800-00 Claims of Governmental U			\$2 786 851 2Q	Ф0.00	
572U	CITY OF NEW YORK DEPT OF FINANCE	Unsecured 08/25/11		\$2,786,851.29 \$0.00	\$0.00	\$0.00
	% S FISHMAN, SPEC ASST CORP COUNSEL 345 ADAMS STREET, 3RD FLOOR BROOKLYN, NY 11201		Objection to claim filed; Claim allowed as general unsecured in the amount of \$2,786,851.29, and priority \$1,996,598.12 priority pursuant to Stipulation and Order "So Ordered" on May 16, 2018; Claim filed in USA United Fleet, Case No.: 11-45876; only unsecured creditors of the estate will be paid from United Tom Tom Transporation pursuant to 506(c) carveout with Comerica Bank			y pursuant aim filed in editors of
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
573	EDNA DEVALLON	Unsecured		\$0.00	\$0.00	\$0.00
	651 EAST 81ST STREET	11		\$0.00		
	BROOKLYN, NY 11236-3303			ed per Stipulation and Order ed By Court Order Dated 10		•
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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#### Exhibit C

Case: 111-45867 USA UNITED FLEET, INC.

Claims Bar Date: 02/29/12 Claim Claimant Name / Claim Type/ Claim Ref./ Amount Filed/ Paid Claim **Date Filed** Number **Notes Allowed** to Date <Category>, Priority **Balance** 574 \$0.00 CARLOMAGNO OCHOA Unsecured \$0.00 \$0.00 11 \$0.00 49 COURTER AVENUE Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 12/09/16 (Docket #788) YONKERS, NY 10705-4413 <7100-00 General Unsecured § 726(a)(2)>, 610 575 **ELIZABETH BATISTA** Unsecured \$0.00 \$0.00 \$0.00 11 1236 GRAND CONCOURSE \$0.00 **APT #55** Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 10/24/16 (Docket #783) BRONX, NY 10456-2747 <7100-00 General Unsecured § 726(a)(2)>, 610 576 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 577 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 11 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 \$0.00 578 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 LLC \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 579 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC 1 1 \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 YOLANDE BOULE \$0.00 580 Unsecured \$0.00 \$0.00 436 NEW YORK AVENUE 11 \$0.00 APT D8 Expunged By Court Order Dated 10/24/16 (Docket #783) BROOKLYN, NY 11225-3211 <7100-00 General Unsecured § 726(a)(2)>, 610

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
581	OGLETREE DEAKINS NASH SMOAK	&Unsecured		\$41,874.53	\$0.00	\$0.00
	STEWART PC	09/06/11		\$0.00		
	PO BOX 167		Claim reviewed	d; unsecured creditors will	not be receiving a distr	ibution
	GREENVILLE, SC 29602 <7100-00 General Unsecured § 726(	a)(2)>, 610				
582	SOVEREIGN BANK	Unsecured		\$0.00	\$0.00	\$0.00
	ATTN: KAREN TENNANT	1 1		\$0.00		
	3 HUNTINGTON QUADRANGLE		Expunged By C	Court Order Dated 12/01/17	7 (Docket #813)	
	MELVILLE, NY 11747					
	<7100-00 General Unsecured § 726(			\$0.00	<b>A</b> 0.00	
583	DIVISION 1181 ATU-NEW YORK WELFARE FUND	Unsecured		\$0.00	\$0.00	\$0.00
	% J SWYERS/SLEVIN & HART PC	1 1	Stinulation Ord	50.00 ered 10/26/12 (Docket #32	22): Evnunged By Cour	t Order
	1625 MASSACHUSETTS AVE NW ST	ΓΕ 450		' (Docket #806)	.z), Expanged by Codi	Coldei
	WASHINGTON, DC 20036			(,		
ı	<7100-00 General Unsecured § 726(	a)(2)>, 610				
584	2978 GAS CORP	Unsecured		\$0.00	\$0.00	\$0.00
	C/O MARYLOU PAOLUCCI &	1 1		\$0.00		
	ASSOCIATES P C		Expunged By C	Court Order Dated 12/01/17	7 (Docket #813)	
	16 TRENT LANE					
	SMITHTOWN, NY 11787-1238	(-)(0), 040				
	<7100-00 General Unsecured § 726(	, , ,				
585	LOCAL 1181-1061 AMALGAMATED TRANSIT	Unsecured		\$0.00	\$0.00	\$0.00
	UNION AFL-CIO OBO ITSELF	1 1	Evalinged By C	\$0.00 Court Order Dated 10/03/17	7 (Dookot #906)	
	EMPLOYEES ET AL		Expunged by C	Court Order Dated 10/03/17	(Docket #600)	
	101-49 WOODHAVEN BLVD					
	OZONE PARK, NY 11416					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
586	CARMELLA SPANO	Unsecured		\$0.00	\$0.00	\$0.00
	79 KENNINGTON ST	1 1		\$0.00		
			Expunged By C	Court Order Dated 10/24/16	6 (Docket #783)	
	STATEN ISLAND, NY 10308-1700					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
587	CAROL PAPACENA	Unsecured		\$0.00	\$0.00	\$0.00
	107 DEWEY AVE	1 1	_	\$0.00		
	STATEN ISLAND, NY 10308-2102			Stipulation and Order Date Court Order Dated 10/24/16	•	21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

				<i>*</i>	Claims Bar Date	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
588	TARA BURINO	Unsecured		\$0.00	\$0.00	\$0.00
	107 DEWEY AVE	/ /		\$0.00		
	STATEN ISLAND, NY 10308-2102			ed per Stipulation and Orde ed By Court Order Dated 1	·	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
589	ROSALIND RIZZO	Unsecured		\$0.00	\$0.00	\$0.00
	95 EVERGREEN STREET	/ /		\$0.00		
			Expunged By C	Court Order Dated 10/24/16	(Docket #783)	
	STATEN ISLAND, NY 10308-1813					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
590	NYC ENVIRONMENTAL CONTROL	Unsecured		\$3,309.52	\$0.00	\$0.00
	BOARD	09/06/11		\$0.00		
	% JAMES MACRON/OATH		-	Court Order Dated 04/30/		
	66 JOHN STREET, 10TH FL		reviewed; unse	cured creditors will not be	receiving a distributi	on
	NEW YORK, NY 10038					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
591	ANNE SMITH	Unsecured		\$0.00	\$0.00	\$0.00
	102-33 DUNTON COURT	/ /		\$0.00		
	HOWARD BEACH, NY 11414-3900			Stipulation and Order Date Court Order Dated 10/24/16	•	<del>4</del> 321);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
592	JANICE ALCAIDE	Unsecured		\$0.00	\$0.00	\$0.00
	3205 EMMONS AVE	11		\$0.00	• • • • • • • • • • • • • • • • • • • •	,
			Expunged By C	Court Order Dated 10/24/16	(Docket #783)	
	BROOKLYN, NY 11235-1147					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
593	THEODOROS ETIMOS	Unsecured		\$0.00	\$0.00	\$0.00
	1166 78TH STREET	/ /		\$0.00		
	BROOKLYN, NY 11228			ed per Stipulation and Orde ed By Court Order Dated 1	·	
	<7100-00 General Unsecured § 726(	a)(2)>. 610				
594	·			\$0.00	<b>#0.00</b>	<b>#0.00</b>
J9 <del>4</del>	JAVIER VELEZ 1421 CROES AVE	Unsecured / /		\$0.00	\$0.00	\$0.00
	APT B	, ,	Explinated per 9	پەرەپ Stipulation and Order Date	d 10/25/12 (Docket t	#321)·
	BRONX, NY 10472-1430			Court Order Dated 10/24/16	•	, oz 1 j,
		. \(0\)			,	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

Claims Bar Date:

02/29/12

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#### Exhibit C

Case: 111-45867 USA UNITED FLEET, INC.

Claim Claimant Name / Claim Ref./ **Amount Filed/** Paid Claim Claim Type/ **Date Filed** Number **Notes** <Category>, Priority Allowed to Date Balance \$0.00 595 SUSETTE ROMELUS Unsecured \$0.00 \$0.00 957 EAST 103 STREET 11 \$0.00 Amount Modified per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 09/28/16 (Docket #767) BROOKLYN, NY 11236-2813 <7100-00 General Unsecured § 726(a)(2)>, 610 596P DEPARTMENT OF THE TREASURY -\$0.00 \* Priority \$0.00 \$0.00 **IRS** \$0.00 08/30/11 INTERNAL REVENUE SERVICE Claim Objection to: Claim deemed adminstratively disallowed pursuant PO BOX 7346 to Stipulation and Order PHILADELPHIA, PA 19101-7346 <5800-00 Claims of Governmental Units>, 505 596U DEPARTMENT OF THE TREASURY -Unsecured \$0.00 \$0.00 \$0.00 **IRS** \$0.00 08/30/11 INTERNAL REVENUE SERVICE Claim Objection to: Claim deemed adminstratively disallowed pursuant PO BOX 7346 to Stipulation and Order PHILADELPHIA, PA 19101-7346 <7100-00 General Unsecured § 726(a)(2)>, 610 597 MARIE VALME Unsecured \$0.00 \$0.00 \$0.00 \$0.00 395 OCEAN AVE 11 2F Expunged By Court Order Dated 10/24/16 (Docket #783) BROOKLYN, NY 11226-1706 <7100-00 General Unsecured § 726(a)(2)>, 610 598 \$0.00 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 HC 11 \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 \$0.00 599 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 LLC \$0.00 11 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 600 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 11 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610

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#### Exhibit C

Case: 111-45867 USA UNITED FLEET, INC.

Claims Bar Date: 02/29/12 Claim Claimant Name / Claim Type/ Claim Ref./ Amount Filed/ Paid Claim Number **Date Filed** <Category>, Priority **Notes Allowed** to Date **Balance** 601 \$0.00 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 LLC \$0.00 11 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 602 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC 11 \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 603 NEW YORK COMMUNITY FINANCIAL Unsecured \$0.00 \$0.00 \$0.00 LLC \$0.00 C/O THE VOLAKOS LAW FIRM Expunged By Court Order Dated 12/01/17 (Docket #813) 5368 MERRICK ROAD MASSAPEQUA, NY 11758 <7100-00 General Unsecured § 726(a)(2)>, 610 \$0.00 604 LINDA BENCIVENGA Unsecured \$0.00 \$0.00 \$0.00 2810 BROWN ST 11 Expunged By Court Order Dated 10/24/16 (Docket #783) BROOKLYN, NY 11235-1758 <7100-00 General Unsecured § 726(a)(2)>, 610 605 \$0.00 JOANE BENCIVENGA Unsecured \$0.00 \$0.00 \$0.00 440 STONEHAM ST 11 Amount Modified per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 10/24/16 (Docket #783) STATEN ISLAND, NY 10306-4535 <7100-00 General Unsecured § 726(a)(2)>, 610 606 KEITH BENCIVENGA \$0.00 Unsecured \$0.00 \$0.00 440 STONEHAM STREET 11 \$0.00 Expunged By Court Order Dated 10/24/16 (Docket #783) STATEN ISLAND, NY 10306-4535 <7100-00 General Unsecured § 726(a)(2)>, 610 607 ROBERT PRIGNOLI \$0.00 Unsecured \$0.00 \$0.00 \$0.00 **475 BEMENT AVE** 11 Expunged By Court Order Dated 10/03/17 (Docket #806) **STATEN ISLAND, NY 10310-2122** <7100-00 General Unsecured § 726(a)(2)>, 610

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# **Exhibit C**

				,	Claims Bar Dat	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
608	THE PREMINS COMPANY INC	Unsecured		\$0.00	\$0.00	\$0.00
	ATTN: STEVEN G LEGUM	1 1		\$0.00		
	170 OLD COUNTRY ROAD		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
	MINEOLA, NY 11501					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
609	DIVISION 1181 ATU-NEW YORK	Unsecured		\$0.00	\$0.00	\$0.00
	EMPLOYEES PENSION FUND	1 1		\$0.00		
	% J SWYERS/SLEVIN & HART PC		Expunged By C	Court Order Dated 10/03/17	(Docket #806)	
	1625 MASSACHUSETTS AVE NW ST	E 450				
	WASHINGTON, DC 20036					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
610	JANET TERMINI	Unsecured		\$0.00	\$0.00	\$0.00
	188 BACHE AVENUE	1 1		\$0.00		
			Expunged per	Stipulation and Order Date	d 10/25/12 (Docket	#321);
	STATEN ISLAND, NY 10306-3014		Expunged By C	Court Order Dated 10/24/16	(Docket #783)	
	<7100-00 General Unsecured § 726(	a)(2)> 610				
617	ALL AMERICAN FORD			\$0.00	Φ0.00	Ф0.00
017	% B ETTERMAN/HELLRING	Unsecured / /		\$0.00	\$0.00	\$0.00
	LINDEMAN GOLDSTEIN	7 7	Evolunged By (	پەن.00 2000 Court Order Dated 12	(Docket #813)	
	ONE GATEWAY CENTER		Expunged by C	Jourt Order Dated 12/01/17	(Docket #013)	
	NEWARK, NJ 07102-5386					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
618	ALL AMERICAN FORD	Unsecured		\$0.00	\$0.00	\$0.00
0.0	% B ETTERMAN/HELLRING	/ /		\$0.00	ψ0.00	ψ0.00
	LINDEMAN GOLDSTEIN	, ,	Expunged By 0	Court Order Dated 12/01/17	(Docket #813)	
	ONE GATEWAY CENTER		, ,		,	
	NEWARK, NJ 07102-5386					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
619	ALL AMERICAN FORD	Unsecured		\$0.00	\$0.00	\$0.00
	% B ETTERMAN/HELLRING	1 1		\$0.00	·	
	LINDEMAN GOLDSTEIN		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
	ONE GATEWAY CENTER					
	NEWARK, NJ 07102-5386					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
620	ALL AMERICAN FORD	Unsecured		\$0.00	\$0.00	\$0.00
	% B ETTERMAN/HELLRING	1 1		\$0.00		
	LINDEMAN GOLDSTEIN		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
	ONE GATEWAY CENTER					
	NEWARK, NJ 07102-5386					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
622	CECILIA FERNANDEZ	Unsecured		\$0.00	\$0.00	\$0.00
	1365 ST NICHOLAS AVE #29S	11		\$0.00		
			Expunged By C	ourt Order Dated 10/24/1	6 (Docket #783)	
	NEW YORK, NY 10033					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
623	PLS FINANCIAL SERVICES INC	Unsecured		\$15,097.29	\$0.00	\$0.00
	C/O THE TURMAN LAW FIRM	11/21/11		\$0.00		
	1980 BROADCAST PLAZA		Claim reviewed	; unsecured creditors will	not be receiving a distri	bution
	MERRICK, NY 11566					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
624	WAI SUEN WONG	Unsecured		\$0.00	\$0.00	\$0.00
	2141 71ST STREET	/ /		\$0.00		
			Expunged By C	ourt Order Dated 09/28/1	6 (Docket #766)	
	BROOKLYN, NY 11204					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
625	RAMONA NUNEZ	Unsecured		\$0.00	\$0.00	\$0.00
	1 BOGARTUS PLACE #7S	1 1		\$0.00		
				d per Stipulation and Ord	·	ket
	NEW YORK, NY 10040-2254		#321); Expunge	ed By Court Order Dated	10/24/16 (Docket #783)	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
626	PERCEFONES LOPEZ	Unsecured		\$0.00	\$0.00	\$0.00
	597 EAST 139TH STREET 1Q	/ /		\$0.00		
			Expunged per S	Stipulation and Order Date	ed 10/25/12 (Docket #32	21);
	BRONX, NY 10454		Expunged By C	ourt Order Dated 09/28/1	6 (Docket #773)	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
646	EVA A LAFLOTTE	Unsecured		\$0.00	\$0.00	\$0.00
	44 AMARA LANE	/ /		\$0.00		
			Expunged By C	ourt Order Dated 09/28/1	6 (Docket #766)	
	WESTAMPTON, NJ 08060					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
649	ANARIS MORA	Unsecured		\$0.00	\$0.00	\$0.00
	511 W 177 ST APT 5F	/ /		\$0.00		
				d per Stipulation and Ord	·	ket
	NEW YORK, NY 10033		#321); Expunge	ed By Court Order Dated	10/24/16 (Docket #783)	
	<7100-00 General Unsecured § 726	ô(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
661	JOSE ESTEVEZ	Unsecured		\$0.00	\$0.00	\$0.00
	136 W 168TH ST APT 4-C	/ /		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	BRONX, NY 10452-3428					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
663	ANTONIO AUTIGUA	Unsecured		\$0.00	\$0.00	\$0.00
	11 FT GEORGE HILL 3A	/ /		\$0.00		
	NEW YORK NIV 40040		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #768)	
	NEW YORK, NY 10040	20/ )/0)				
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
665	MERCEDES OSORIA	Unsecured		\$0.00	\$0.00	\$0.00
	2831 EXTERIOR ST 12C	/ /		\$0.00		
	PPO11// 11// 40/400		Amount Modified per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 09/28/16 (Docket #767)			
	BRONX, NY 10463		#321), Expunge	ed by Court Order Dated 0	19/20/10 (DOCKEL#/0/)	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
671	CHI MING CHAN	Unsecured		\$0.00	\$0.00	\$0.00
	2351 E 14 ST 3 FL	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	BROOKLYN, NY 11229-4342					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
674	TSO, YAN HONG	Unsecured		\$0.00	\$0.00	\$0.00
	2247 64TH ST 1/F	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	BROOKLYN, NY 11204	20/ )/0)				
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
689	GUO HUI LEI	Unsecured		\$0.00	\$0.00	\$0.00
	1410 E 4 ST 1R	/ /		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #771)	
	BROOKLYN, NY 11230	20(-)(2)> 010				
	<7100-00 General Unsecured § 72	. , , ,				
692	MARIA DORVILLE	Unsecured		\$0.00	\$0.00	\$0.00
	1627 VAN BUREN ST APT #1	1 1	Everynand nan C	\$0.00	4 40/05/40 (Dankat #0	04).
	BRONX, NY 10460			Stipulation and Order Date ourt Order Dated 09/29/16	,	Z1),
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
696	DOMINGO A ESPINAL	Unsecured		\$0.00	\$0.00	\$0.00
	708 WEST 177 ST 5A	1 1		\$0.00		
			Expunged By C	ourt Order Dated 10/24/16	6 (Docket #783)	
	NEW YORK, NY 10033					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				

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#### Exhibit C

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
698	CHEUK FOON CHU	Unsecured		\$0.00	\$0.00	\$0.00
	2520 EAST 15TH STREET	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11235					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
700	NORMA PEZZOTTI	Unsecured		\$0.00	\$0.00	\$0.00
	708 WEST 177 ST, APT 5A	1 1		\$0.00		
	NEW YORK, NY 10033			ed per Stipulation and Orde ed By Court Order Dated 10	·	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
721	JOSHUA PEEBLES INFT BY HAGGI	TH Unsecured		\$0.00	\$0.00	\$0.00
	JOHNSON & JAMES PEEBLES	1 1		\$0.00		
	C/O PAUL B WEITZ & ASSOCIATES C	Р	Expunged By C	ourt Order Dated 12/01/17	(Docket #813)	
	233 BROADWAY, 5TH FLOOR					
	NEW YORK, NY 10279					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
733	KASOWITZ BENSON TORRES &	Unsecured		\$42,505.75 *	\$0.00	\$0.00
	FRIEDMAN LLP	12/19/11		\$0.00		
	ATTN: MITCHELL R SCHRAGE			filed; claim only allowed in		rsuant
	1633 BROADWAY			nd Order "So Ordered" on		
	NEW YORK, NY 10019		reviewed; unsec	cured creditors will not be i	receiving a distribution	1
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
735	SENCION SANTANA	Unsecured		\$0.00	\$0.00	\$0.00
	2264 DAVIDSON AVE APT 5A	11		\$0.00		
			Expunged By C	ourt Order Dated 12/01/17	(Docket #813)	
	BRONX, NY 10453					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
737	JAIRO VALLEJO	Unsecured		\$0.00	\$0.00	\$0.00
	45-10 KISSENA BLVD	1 1		\$0.00		
	BLD 3D			Stipulation and Order Dated	,	21);
	FLUSHING, NY 11355		Expunged By C	ourt Order Dated 09/28/16	(Docket #773)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
739	EDUVIGIS FERNANDEZ	Unsecured		\$0.00	\$0.00	\$0.00
	168 SHERMAN AVE APT 1	1 1		\$0.00		
			Expunged By C	ourt Order Dated 10/24/16	(Docket #783)	
	NEW YORK, NY 10034					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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#### **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
743	ELCIDA GRULLON	Unsecured		\$0.00	\$0.00	\$0.00
	30 HILL ST	/ /		\$0.00		
	STATEN ISLAND, NY 10304-2568			Stipulation and Order Dated ourt Order Dated 10/24/16	·	21);
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
744	NYC ENVIRONMENTAL CONTROL BOARD	Unsecured 12/22/11		\$5,250.15 * \$0.00	\$0.00	\$0.00
	% JAMES MACRON/OATH 66 JOHN STREET, 10TH FL NEW YORK, NY 10038		-	Court Order Dated 04/30/cured creditors will not be r		
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
745	FLUSHING AUTOMOTIVE FINANCIAL	Unsecured		\$0.00	\$0.00	\$0.00
	SERVICES	/ /		\$0.00		
	135 HAVEN AVENUE		Expunged By C	ourt Order Dated 12/01/17	(Docket #813)	
	PORT WASHINGTON, NY 11050 <7100-00 General Unsecured § 726(a	)(2)>, 610				
746	FLUSHING AUTOMOTIVE FINANCIAL	Unsecured		\$0.00	\$0.00	\$0.00
	SERVICES	1 1		\$0.00		
	135 HAVEN AVENUE		Expunged By C	ourt Order Dated 12/01/17	(Docket #813)	
	PORT WASHINGTON, NY 11050 <7100-00 General Unsecured § 726(a	)(2)>, 610				
747	SOVEREIGN BANK	Unsecured		\$121,717.22	\$0.00	\$0.00
	ATTN: KAREN TENNANT	01/17/12		\$0.00		
	3 HUNTINGTON QUADRANGLE		Claim reviewed	; unsecured creditors will n	ot be receiving a distri	bution
	MELVILLE, NY 11747					
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
753	MARIA T. RODRIGUEZ	Unsecured		\$0.00	\$0.00	\$0.00
	2100 CRESTON AVE	/ /		\$0.00		
	APT 6H		Amount Modifie	d per Stipulation and Orde	r Dated 10/25/12 (Doc	ket
	BRONX, NY 10453-3709		#321); Expunged By Court Order Dated 10/24/16 (Docket #784)			
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
754	SMYTH BONTEMPS	Unsecured		\$0.00	\$0.00	\$0.00
	150-34 119TH AVENUE	1 1		\$0.00		
	QUEENS, NY 11434-2009			Stipulation and Order Dated ourt Order Dated 09/29/16	•	21);
	<7100-00 General Unsecured § 726(a	)(2)>, 610				

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#### **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
755	MARIE Y. DORISCAR	Unsecured		\$0.00	\$0.00	\$0.00
	704 EAST 80TH ST	1 1		\$0.00		
	APT. 1 FAM		Expunged By C	Court Order Dated 09/28/16	6 (Docket #768)	
	BROOKLYN, NY 11236-3514					
	<7100-00 General Unsecured § 720	6(a)(2)>, 610				
756	TANYA BRIGHT	Unsecured		\$0.00	\$0.00	\$0.00
	2949 W 28TH ST	1 1		\$0.00		
	APT 218B		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #3	21);
	BROOKLYN, NY 11224-2041		Expunged By C	Court Order Dated 09/28/16	6 (Docket #767)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
757	TORRES, ADA	Unsecured		\$0.00	\$0.00	\$0.00
	2074 WALLACE AVE	1 1		\$0.00		
	#306		Expunged By C	Court Order Dated 10/03/17	7 (Docket #806)	
	BRONX, NY 10462					
	<7100-00 General Unsecured § 720	6(a)(2)>, 610				
758	ADA TORRES	Priority		\$705.31 *	\$0.00	\$510.28
	2074 WALLACE AVE #306	02/02/12		\$510.28		
	BRONX, NY 10462-2545		Tax \$105.80 Me Amount Modified Reclassified By reviewed and a	705.31 Less Taxes = Net Sedicare \$10.23 NY Income ed by Court Order Dated 12/01/llowed as filed; only unsern United Tom Tom Transpotentica Bank	Tax \$35.27] 2/01/17 (Docket #812); 17 (Docket #812); Clai cured creditors of the e	m state
	<5300-00 Wages>, 500					
759	SURF MANAGEMENT LLC	Unsecured		\$78,783.28	\$0.00	\$0.00
	C/O GARFUNKEL WILD, P C	02/02/12		\$0.00		
	111 GREAT NECK ROAD		Allowed as File	d Dated 01/23/12 (Docket	#211); Allowed as filed	l per
	GREAT NECK, NY 11021		unsecured cred	Ordered" 1/23/12 (Dkt No. litors will not be receiving a s(c) carveout with Comeric	a distribution Transpor	
	<7100-00 General Unsecured § 72	6(a)(2)>. 610				
761	GIOVANNA IMPAGLIAZZO	Unsecured		\$0.00	\$0.00	\$0.00
701	128 BAY 41ST STREET	/ /		\$0.00	φ0.00	φ0.00
	LO DATE FIOT OTTLE	, ,		Stipulation and Order Date	•	21);
	BROOKLYN, NY 11214-5411		Expunged By C	Court Order Dated 10/24/16	6 (Docket #784)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
762	HAI HUA LI	Unsecured		\$0.00	\$0.00	\$0.00
	2154 BAYRIDGE AVENUE	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	BROOKLYN, NY 11204-5419					
	<7100-00 General Unsecured § 7	26(a)(2)>, 610				
763	JAMES CHUI	Unsecured		\$0.00	\$0.00	\$0.00
	1678 WEST 9TH ST	1 1		\$0.00		
	1ST FLOOR			d per Stipulation and Orde	·	
	BROOKLYN, NY 11223-1237		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #772)	)
	<7100-00 General Unsecured § 7	26(a)(2)>, 610				
764	DUROSEL, BERNARD	Unsecured		\$0.00	\$0.00	\$0.00
	636 NORRIS AVE NUE	1 1		\$0.00		
			Amount Modifie	d per Stipulation and Orde	er Dated 10/25/12 (Do	cket
	UNIONDALE, NY 11553		#321); Expunge	ed By Court Order Dated 1	0/24/16 (Docket #784)	)
	<7100-00 General Unsecured § 7	26(a)(2)>, 610				
766	INFANTE, JOSEFA	Unsecured		\$0.00	\$0.00	\$0.00
	1850 LAFAYETTE AVE	1 1		\$0.00		
	#11J		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #767)	
	BRONX, NY 10473					
	<7100-00 General Unsecured § 73	26(a)(2)>, 610				
767	JOSEFA INFANTE	Unsecured		\$0.00	\$0.00	\$0.00
	1850 LAFAYETTE AVE, #11J	1 1		\$0.00		
				d per Stipulation and Orde	•	
	BRONX, NY 10473-2839		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #767)	)
	<7100-00 General Unsecured § 7	26(a)(2)>, 610				
770	MERCEDES OSORIA	Unsecured		\$0.00	\$0.00	\$0.00
	2831 EXTERIOR ST #12C	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #767)	
	BRONX, NY 10463-7110					
	<7100-00 General Unsecured § 73	26(a)(2)>, 610				
771	MERCEDES OSORIA	Unsecured		\$0.00	\$0.00	\$0.00
	2831 EXTERIOR ST, 12C	11		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #767)	
	BRONX, NY 10463					
	<7100-00 General Unsecured § 73	26(a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
772	JUN-RONG ZHENG	Unsecured		\$0.00	\$0.00	\$0.00
	2224 W 8TH ST	1 1		\$0.00		
	2ND FL		Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11223-4524					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
775	DORISCAR, MARIE Y	Unsecured		\$0.00	\$0.00	\$0.00
	704 EAST 80TH ST	1 1		\$0.00		
	APT 1 FAM		Expunged By C	Court Order Dated 09/28/16	(Docket #768)	
	BROOKLYN, NY 11236					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
776	PRINCE AKOM-OFORI	Unsecured		\$0.00	\$0.00	\$0.00
	219 CHESTER STREET	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #767)	
	BROOKLYN, NY 11212-5622					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
777	ZHENG, JUN-RONG	Unsecured		\$0.00	\$0.00	\$0.00
	2224 W 8TH ST	1 1		\$0.00		
	2ND FL		Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11223					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
778	BARBARA SCHRY	Unsecured		\$0.00	\$0.00	\$0.00
	700 VICTORY BLVD	1 1		\$0.00		
	APT 2C		Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	STATEN ISLAND, NY 10301-3505					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
780	KAVALERCHIK, ARKADY	Unsecured		\$0.00	\$0.00	\$0.00
	2816 WEST 8TH STREET	1 1		\$0.00		
	APT.17P		Expunged By C	Court Order Dated 10/24/16	(Docket #784)	
	BROOKLYN, NY 11224					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
782	DIPRIMA, CARMELO	Unsecured		\$0.00	\$0.00	\$0.00
	2168 70TH ST	1 1		\$0.00		
			Expunged per	Stipulation and Order Dated	d 10/25/12 (Docket #32	:1);
	BROOKLYN, NY 11204		Expunged By C	Court Order Dated 09/28/16	6 (Docket #773)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
783	JOHN JONES	Unsecured		\$0.00	\$0.00	\$0.00
. 30	200 BENZIGER AVE	/ /		\$0.00	ψ0.00	ψ0.00
		, ,	Expunded per	Stipulation and Order Dated	d 10/25/12 (Docket #32	:1):
	STATEN ISLAND, NY 10301-2331			Court Order Dated 10/24/16	· ·	<i>,</i>
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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#### **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
785	ANTONIO ANTIGUA	Unsecured		\$0.00	\$0.00	\$0.00
	11 FORT GEORGE HILL	1 1		\$0.00		
	APT 3A		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #768)	
	NEW YORK, NY 10040-2530					
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
786	ANTONIO ANTIGUA	Unsecured		\$0.00	\$0.00	\$0.00
	11 FT GEORGE HILL, 3A	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #768)	
	NEW YORK, NY 10040					
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
787	SCHRY, BARBARA	Unsecured		\$0.00	\$0.00	\$0.00
	700 VICTORY BLVD	1 1		\$0.00		
	APT. 2C		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #773)	
	STATEN ISLAND, NY 10301					
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
788	D&J TIRE WORKS	Unsecured		\$744.83	\$0.00	\$0.00
	C/O PRO 1 TIRE MANAGEMENT LLC	02/03/12		\$0.00		
	781 4TH AVENUE		Claim reviewed	and allowed as filed; Clair	m filed in USA United F	leet,
	BROOKLYN, NY 11232			5876; only unsecured cred d Tom Tom Transporation Bank		
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
791	MOHAMMAD IQBAL	Unsecured		\$0.00	\$0.00	\$0.00
	1520 OCEAN AVE	/ /		\$0.00	*****	*****
	E1		Expunged per S	tipulation and Order Date	d 10/25/12 (Docket #3	21);
	BROOKLYN, NY 11230-4515			ourt Order Dated 10/24/16	· ·	<b>,</b>
	<7100-00 General Unsecured § 726(a	\(2\> 610				
700				<b>#0.00</b>		
792	IQBAL, MOHAMMAD	Unsecured		\$0.00	\$0.00	\$0.00
	1520 OCEAN AVE E1	1 1	Evalinged By C	\$0.00	C (Docket #794)	
			Expunged by C	ourt Order Dated 10/24/16	(Docket #764)	
	BROOKLYN, NY 11230 <7100-00 General Unsecured § 726(a	)(2)> 610				
		,, ,		<b>***</b>		
793	OLGA PERALTA	Unsecured		\$0.00	\$0.00	\$0.00
	547 E 183RD ST	1 1	F	\$0.00	\(\Dealtat #770\)	
	APT 2E		Expunged By C	ourt Order Dated 09/28/16	(DOCKET #//2)	
	BRONX, NY 10458-7942	\(0)> 040				
	<7100-00 General Unsecured § 726(a	)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
794	THREE STAR AUTO GLASS	Unsecured		\$0.00	\$0.00	\$0.00
	8736 18TH AVE	1 1		\$0.00		
			Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
	BROOKLYN, NY 11214-4669					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
795	SIEW WAN WONG	Unsecured		\$0.00	\$0.00	\$0.00
	57 BAY 32ND STREET	/ /		\$0.00	(5	
			Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11214-4111	(-)(0) <sub>2</sub> C40				
	<7100-00 General Unsecured § 726					
798	MAK, KAM HON	Unsecured		\$0.00	\$0.00	\$0.00
	119 BAY 10TH ST	/ /	Even versed By C	\$0.00	(Daakat #707)	
	BROOKLYN, NY 11228		Expunged By C	Court Order Dated 09/28/16	(Docket #767)	
	<7100-00 General Unsecured § 726	(2)(2)> 610				
700		. , , ,		Φ0.00	***	
799	ZAMOR, IZMEDOR 4524 FOSTER AVENUE	Unsecured //		\$0.00 \$0.00	\$0.00	\$0.00
	4324 FOSTER AVENUE	7 7	Expunded By C	ہوں۔00 26ourt Order Dated 09/28	(Docket #770)	
	BROOKLYN, NY 11203		Expunged by C	Journ Graci Batea 03/20/10	(Booket #110)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
801	THREE STAR AUTO GLASS	Unsecured		\$0.00	\$0.00	\$0.00
001	8736 18TH AVE	/ /		\$0.00	ψ0.00	ψ0.00
			Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
	BROOKLYN, NY 11214				•	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
802	RIVERA, IVETTE	Unsecured		\$0.00	\$0.00	\$0.00
	2045 ROCKAWAY PK	11		\$0.00		
	#3B		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #	<del>‡</del> 321);
	BROOKLYN, NY 11236		Expunged By C	Court Order Dated 10/24/16	(Docket #784)	
		( ) (2)				
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
803	TCF EQUIPMENT FINANCE INC	Unsecured		\$0.00	\$0.00	\$0.00
	11100 WAYZATA BOULEVARD, SUI	TE //		\$0.00	. (D. ) . ((O.) A)	
	801		Expunged By C	Court Order Dated 12/04/17	(Docket #814)	
	MINNETONKA, MN 55305					
	<7100-00 General Unsecured § 726	(a)(2)>. 610				
805	ANGELA MONTARULI	Unsecured		\$0.00	\$0.00	\$0.00
000	9 LESTER DRIVE	/ /		\$0.00	φυ.υυ	φυ.υυ
	55 5	, ,	Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #	<i>‡</i> 321);
	EAST ROCKAWAY, NY 11518-1111		Expunged By C	Court Order Dated 09/28/16	(Docket #766)	

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# **Exhibit C**

					Claims Bar Date	: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
807	CESAR CARVAJAL	Unsecured		\$0.00	\$0.00	\$0.00
	441 CONVENT AVE APT 6C	11		\$0.00		
	NEW YORK, NY 10031			Stipulation and Order Dated Court Order Dated 09/28/16	•	321);
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
810	HANOVER, KENNETH J.	Unsecured		\$0.00	\$0.00	\$0.00
	982 76 STREET	1 1		\$0.00		
	BROOKLYN, NY 11228			Stipulation and Order Dated Court Order Dated 10/24/16	·	321);
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
812	ESTHER DORONINA	Unsecured		\$0.00	\$0.00	\$0.00
	7705 BAY PARKWAY	1 1		\$0.00		
	APT. 1G			Stipulation and Order Dated	•	321);
	BROOKLYN, NY 11214-1524		Expunged By C	ourt Order Dated 10/24/16	(Docket #784)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
	ZAMOR, ENIDE	Unsecured		\$0.00	\$0.00	\$0.00
	4524 FOSTER AVE	1 1		\$0.00		
	BROOKLYN, NY 11203			Stipulation and Order Dated Court Order Dated 09/28/16	•	321);
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
816	NOWROCKI, STANLEY	Priority		\$450.68	\$0.00	\$326.08
	199 WILLOW ROAD	02/04/12		\$326.08		
	STATEN ISLAND, NY 10314		Tax \$67.60 Med Claim reviewed Case No.: 11-48	450.68 Less Taxes = Net \$ dicare \$6.53 NY Income Ta d and allowed as filed; Clair 5876; only unsecured cred d Tom Tom Transporation Bank	ax \$22.53] m filed in USA Unite ditors of the estate w	d Fleet, ill be
	<5300-00 Wages>, 500					
817	SELLINA SULTANA	Unsecured		\$0.00	\$0.00	\$0.00
	2106 NEPTUNE AVENUE	/ /	_	\$0.00		
	BROOKLYN, NY 11224-2310			ed per Stipulation and Orde ed By Court Order Dated 10	,	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
818	LI, CHUN L.	Unsecured		\$0.00	\$0.00	\$0.00
	661 51ST STREET	1 1		\$0.00		
	APT. 3		Expunged By C	ourt Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11220					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
819	DIAZ, AIDA	Unsecured		\$0.00	\$0.00	\$0.00
	209 DYCKMAN ST	1 1		\$0.00		
	APT. 43		Expunged By C	ourt Order Dated 09/28/16	(Docket #771)	
	NEW YORK, NY 10040					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
821	RUBILEYDI BLANCO	Unsecured		\$0.00	\$0.00	\$0.00
	563 BOLTON AVENUE	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #766)	
	BRONX, NY 10473-2901					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
823	UGUENNE CELESTIN	Unsecured		\$0.00	\$0.00	\$0.00
	1673 EAST 53RD STREET	1 1		\$0.00		
	BROOKLYN, NY 11234-3915			ed per Stipulation and Order ed By Court Order Dated 09	,	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
824	MODESTO RODRIGUEZ	Unsecured		\$0.00	\$0.00	\$0.00
	512 COMMONWEALTH AVE	1 1		\$0.00		
			Amount Modifie	ed per Stipulation and Order	r Dated 10/25/12 (Dod	cket
	BRONX, NY 10473		#321); Expunge	ed By Court Order Dated 09	0/28/16 (Docket #770)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
825	JUANA BLANCO	Priority		\$930.97	\$0.00	\$673.55
	563 BOLTON AVENUE	02/04/12		\$673.55		
			[Gross Wage \$9	930.97 Less Taxes = Net \$	673.55 FICA \$57.72 I	ncome
	BRONX, NY 10473-2901		Tax \$139.65 Medicare \$13.50 NY Income Tax \$46.55]			
			Claim reviewed and allowed as filed; Reclassified By Court Order			
				(Docket #812); Claim revie		
				SA United Fleet, Case No.:	-	
				estate will be paid from Uni (c) carveout with Comerica		บเลแบก
	<5200 00 Wagas 500					
	<5300-00 Wages>, 500					

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
826	NICOLE JEROME	Unsecured		\$0.00	\$0.00	\$0.00
	1122 NEW YORK AVE	/ /		\$0.00		
	APT. #3C			Stipulation and Order Dated	,	21);
	BROOKLYN, NY 11203-4924		Expunged By C	ourt Order Dated 10/24/16	(Docket #784)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
828	FRANCISCO MORENO	Unsecured		\$0.00	\$0.00	\$0.00
	709 EAST 183 ST	/ /		\$0.00		
	BRONX, NY 10458			Stipulation and Order Dated ourt Order Dated 10/24/16	,	21);
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
829	MORENO, FRANCISCO	Unsecured		\$0.00	\$0.00	\$0.00
	709 EAST 183ST	/ /		\$0.00		
	APTB		Expunged By C	ourt Order Dated 10/24/16	(Docket #783)	
	BRONX, NY 10458					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
831	TERNIER, SONIA	Unsecured		\$0.00	\$0.00	\$0.00
	219-19 EDGEWOOD AVE	/ /		\$0.00		
	SPRINGFIELD GARDENS, NY 11413			d per Stipulation and Order d By Court Order Dated 10	•	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
832	DOMINGO A ESPINAL	Unsecured		\$0.00	\$0.00	\$0.00
	708 WEST 177 ST 5A	/ /		\$0.00		
	NEW YORK, NY 10033			d per Stipulation and Order d By Court Order Dated 10	•	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
833	MARISELA FERNANDEZ	Unsecured		\$0.00	\$0.00	\$0.00
	9-15 POST AVE, #5-E	/ /		\$0.00		
	NEW YORK, NY 10034			Stipulation and Order Dated ourt Order Dated	,	21);
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
834	PEZZOTTI, NORMA	Unsecured		\$0.00	\$0.00	\$0.00
	708 WEST 177TH ST	/ /		\$0.00		
	5A		Expunged By C	ourt Order Dated 10/24/16	(Docket #783)	
	NEW YORK, NY 10033		- •		•	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				

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# **Exhibit C**

				ŕ	Claims Bar Date	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
836	ANARIS MORA	Unsecured		\$0.00	\$0.00	\$0.00
	511 W 177 ST APT 5F	1 1		\$0.00		
			Expunged By C	Court Order Dated 10/24/16	6 (Docket #783)	
	NEW YORK, NY 10033					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
837	PEREZ, HERMELINDA	Unsecured		\$0.00	\$0.00	\$0.00
	208 WESTERVELT AVENUE	1 1		\$0.00		
	STATEN ISLAND, NY 10301			ed per Stipulation and Orde ed By Court Order Dated 1	,	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
838	2978 GAS CORP	Unsecured		\$0.00	\$0.00	\$0.00
	C/O MARYLOU PAOLUCCI &	1 1		\$0.00		
	ASSOCIATES P C		Expunged By C	Court Order Dated 12/01/17	' (Docket #813)	
	16 TRENT LANE					
	SMITHTOWN, NY 11787-1238					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
839	2978 GAS CORP	Unsecured		\$104,558.55	\$0.00	\$0.00
	C/O MARYLOU PAOLUCCI &	02/04/12		\$0.00		
	ASSOCIATES P C 16 TRENT LANE		Claim reviewed	; unsecured creditors will r	not be receiving a dis	tribution
	SMITHTOWN, NY 11787-1238					
	<7100-00 General Unsecured § 726	S(a)(2)> 610				
940		. , , ,		\$0.00	Ф0.00	Ф0.00
840	SELLINA SULTANA 2106 NEPTUNE AVENUE	Unsecured //		\$0.00	\$0.00	\$0.00
	2100 NEF TONE AVENUE	, ,	Expunded By C	ون.00 31/24/16 Order Dated	S (Docket #784)	
	BROOKLYN, NY 11224-2310		Expunged by O	ourt Order Dated 10/24/10	(Docket #104)	
	<7100-00 General Unsecured § 726	6(a)(2)>. 610				
841	GARRY CELESTIN	Unsecured		\$0.00	\$0.00	\$0.00
041	1673 EAST 53RD STREET	/ /		\$0.00	φ0.00	φ0.00
	APT 5P	, ,	Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #	321);
	BROOKLYN, NY 11234-3915			Court Order Dated 09/28/16	•	,,
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
842	MILAZZO, DONNA	Unsecured		\$0.00	\$0.00	\$0.00
	1762 TOMLINSON AVENUE	11		\$0.00	•	, . , .
			Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Do	ocket
	BRONX, NY 10461		#321); Expunge	ed By Court Order Dated 1	0/24/16 (Docket #784	1)
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
	<7100-00 General Unsecured § 720	6(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
844	MIGDALIA CRUZ	Unsecured		\$0.00	\$0.00	\$0.00
	PO BOX 370689	/ /		\$0.00		
	BROOKLYN, NY 11237-0689			Stipulation and Order Dated Court Order Dated 09/28/16	•	21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
845	FERNANDEZ, CECILIA	Unsecured		\$0.00	\$0.00	\$0.00
	1365 ST. NICHOLAS AVE	1 1		\$0.00		
	#29S		Expunged By C	ourt Order Dated 10/24/16	(Docket #783)	
	NEW YORK, NY 10033					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
846	ROSA E. CARCHIPULLA	Unsecured		\$0.00	\$0.00	\$0.00
	252 HIMROD STREET	1 1		\$0.00		
	APT 2L		Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #32	21);
	BROOKLYN, NY 11237-4624		Expunged By C	ourt Order Dated 10/24/16	(Docket #784)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
850	PHILIPPE, WILBERT	Unsecured		\$0.00	\$0.00	\$0.00
	1323 EAST 94TH ST	1 1		\$0.00		
	1ST FLOOR		Expunged By C	ourt Order Dated 09/28/16	(Docket #767)	
	BROOKLYN, NY 11236					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
851	WILBERT PHILIPPE	Unsecured		\$0.00	\$0.00	\$0.00
	1323 EAST 94TH ST	1 1		\$0.00		
	1ST FLOOR		Expunged By C	ourt Order Dated 09/28/16	(Docket #767)	
	BROOKLYN, NY 11236-1301					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
852	VICTOR M. COLUCCI	Unsecured		\$0.00	\$0.00	\$0.00
	2306 OCEAN AVE	1 1		\$0.00		
	APT D5		Amount Modifie	d per Stipulation and Orde	r Dated 10/25/12 (Doc	ket
	BROOKLYN, NY 11229-3032		#321); Expunge	ed By Court Order Dated 10	0/24/16 (Docket #784)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
854	JACQUELINE ARIAS	Unsecured		\$0.00	\$0.00	\$0.00
	788 FOX STREET	1 1		\$0.00		
	APT 2J		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (Doc	ket
	BRONX, NY 10455-2056		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #768)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
855	CATHERINE RUGGIERO	Unsecured		\$0.00	\$0.00	\$0.00
	162 VAN SICKLEN STREET	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	6 (Docket #771)	
	BROOKLYN, NY 11223-2751	20/ \/0\> 040				
	<7100-00 General Unsecured § 72					
856	MARIE H. CASIMIR	Unsecured		\$0.00	\$0.00	\$0.00
	449 LINDEN BOULEVARD	/ /	F	\$0.00	-1 40/05/40 /D1+ #0	04):
	BROOKLYN, NY 11203-2821			Stipulation and Order Date Court Order Dated 10/24/16	•	21);
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
858	MILAGROS CABRERA	Unsecured		\$0.00	\$0.00	\$0.00
	570 WEST 189TH STREET	1 1		\$0.00		
	APT 4C			Stipulation and Order Date	•	21);
	NEW YORK, NY 10040-4336		Expunged By C	Court Order Dated 09/28/16	6 (Docket #766)	
1	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
861	FAUSTO R. POLANCO	Unsecured		\$0.00	\$0.00	\$0.00
	1560 GRAND CONCOURSE	1 1		\$0.00		
	APT 103A		Expunged By C	Court Order Dated 09/28/16	6 (Docket #773)	
	BRONX, NY 10457-8467	201 1/21 242				
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
863	PARDIEU, MARIE	Unsecured		\$0.00	\$0.00	\$0.00
	2170 UNIVERSITY AVE	/ /		\$0.00	) (D	
	APT. 2R		Expunged By C	Court Order Dated 09/28/16	o (Docket #773)	
	BRONX, NY 10453 <7100-00 General Unsecured § 72	26(a)(2)>, 610				
864	JEAN CLAUDE BAPTISTE	Priority		\$603.66	\$0.00	\$436.75
	184 CLARKSON AVE	02/06/12		\$436.75		
	2G			603.66 Less Taxes = Net		ncome
	BROOKLYN, NY 11226-2018			dicare \$8.75 NY Income T	-	Ta a t
				and allowed as filed;Clair 5876; only unsecured cre		
				d Tom Tom Transporation		
	<5300-00 Wages>, 500					
865	BORIS SOROKA	Unsecured		\$0.00	\$0.00	\$0.00
	80 NORMALEE RD	/ /		\$0.00	ψο.σσ	ψο.σσ
			Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #3	21);
	STATEN ISLAND, NY 10305-2616		Expunged By C	Court Order Dated 10/24/16	6 (Docket #784)	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
	<del>-</del>					

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# **Exhibit C**

				, 	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
866	FERRO, VINCENETTA	Unsecured		\$0.00	\$0.00	\$0.00
	584 EDGEGROVE AVENUE	11		\$0.00		
	STATEN ISLAND, NY 10312			ed per Stipulation and Orde ed By Court Order Dated 1	· ·	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
869	WU SHU PING	Unsecured		\$0.00	\$0.00	\$0.00
	4016 6TH AVE	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/29/16	(Docket #769)	
	BROOKLYN, NY 11232-3151					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
870	YUE SHING CHIU	Unsecured		\$0.00	\$0.00	\$0.00
	4016 6 AVE	1 1		\$0.00		
			Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #3	21);
	BROOKLYN, NY 11232		Expunged By C	Court Order Dated 09/28/16	6 (Docket #767)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
871	SHU PING, WU	Unsecured		\$0.00	\$0.00	\$0.00
	4016 6TH AVE	1 1		\$0.00		
	BROOKLYN, NY 11232			ed per Stipulation and Orde ed By Court Order Dated 0	· ·	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
872	JENNY WAI WAH CHU	Unsecured		\$0.00	\$0.00	\$0.00
	4016 6 AVE	1 1		\$0.00		
	BROOKLYN, NY 11232			Stipulation and Order Date Court Order Dated 09/28/16	•	21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
873	SANTIAGO, ANNA	Unsecured		\$0.00	\$0.00	\$0.00
	2832 WEST 23 STREET	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/29/16	6 (Docket #769)	
	BROOKLYN, NY 11224					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
874	DISLA, JOSE A.	Unsecured		\$0.00	\$0.00	\$0.00
	622 VAN NEST AVE	/ /		\$0.00		
	APT. 1F		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #3	21);
	BRONX, NY 10460		Expunged By C	Court Order Dated 10/24/16	6 (Docket #784)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Dat	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
877	CHEUK FOON CHU	Unsecured		\$0.00	\$0.00	\$0.00
	2520 EAST 15TH STREET	1 1		\$0.00		
	BROOKLYN, NY 11235			Stipulation and Order Date Court Order Dated 09/28/16	,	#321);
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
878	ABRAHAM AHWAL	Unsecured		\$0.00	\$0.00	\$0.00
	104 STRYKER ST	1 1		\$0.00		
			Expunged per	Stipulation and Order Date	d 10/25/12 (Docket	#321);
	BROOKLYN, NY 11223-5225		Expunged By 0	Court Order Dated 10/24/16	6 (Docket #784)	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
879	PAOLUCCI, JOSEPH	Unsecured		\$0.00	\$0.00	\$0.00
	227 20TH STREET	/ /		\$0.00	ψ0.00	ψ0.00
			Expunged By 0	Court Order Dated 09/28/16	6 (Docket #772)	
	BROOKLYN, NY 11232				,	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
880	LALARAM, VISHNU	Unsecured		\$0.00	\$0.00	\$0.00
000	212-47 S. HILLSIDE AVE	/ /		\$0.00	ψ0.00	ψ0.00
			Expunged By 0	Court Order Dated 09/28/16	6 (Docket #773)	
	QUEENS VILLAGE, NY 11427					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
883	INES GEORGE	Unsecured		\$0.00	\$0.00	\$0.00
	1468 EAST 93 ST	1 1		\$0.00		
			Expunged By 0	Court Order Dated 09/28/16	6 (Docket #773)	
	BROOKLYN, NY 11236-5043					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
884	EVELYNE ROCHER	Unsecured		\$0.00	\$0.00	\$0.00
	430 HAWTHORNE ST APT 3	1 1		\$0.00		
			Expunged By 0	Court Order Dated 09/28/16	6 (Docket #772)	
	BROOKLYN, NY 11203-1534					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
889	COLON, MANUEL	Unsecured		\$0.00	\$0.00	\$0.00
	203 22ND STREET	1 1		\$0.00		
	APT. 3F		Expunged By C	Court Order Dated 10/24/16	6 (Docket #784)	
	BROOKLYN, NY 11232					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
890	HURTTE, JULIUS L.	Unsecured		\$0.00	\$0.00	\$0.00
	756 STANLEY AVENUE	/ /		\$0.00		
	APT. 2B		Expunged By C	Court Order Dated 12/04/17	7 (Docket #814)	
	BROOKLYN, NY 11207					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
893	CHUN L. LI	Unsecured		\$0.00	\$0.00	\$0.00
	661 51ST STREET	1 1		\$0.00		
	APT. 3		Expunged By C	ourt Order Dated 09/28/1	6 (Docket #771)	
	BROOKLYN, NY 11220-2178					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
894	MOLINA, ELIZABETH	Unsecured		\$0.00	\$0.00	\$0.00
	710 61ST ST	1 1		\$0.00		
	2ND FL		Amount Modifie	d per Stipulation and Ord	er Dated 10/25/12 (Doc	ket
	BROOKLYN, NY 11220		#321); Expunge	d By Court Order Dated	10/24/16 (Docket #784)	
	<7100-00 General Unsecured § 726	ô(a)(2)>, 610				
895	SELLINA SULTANA	Unsecured		\$0.00	\$0.00	\$0.00
	2106 NEPTUNE AVENUE	1 1		\$0.00		
			Expunged By C	ourt Order Dated 10/24/1	6 (Docket #784)	
	BROOKLYN, NY 11224-2310					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
896	PSM INSURANCE COMPANIES	Unsecured		\$1,481,319.00	\$0.00	\$0.00
	ONE PARK AVENUE	02/06/12		\$0.00		
			Claim reviewed	unsecured creditors will	not be receiving a distri	bution
	NEW YORK, NY 10016					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
897	MARITZA CONCEPCION	Unsecured		\$0.00	\$0.00	\$0.00
	117 27TH AVENUE	1 1		\$0.00		
	APT 3		Expunged By C	ourt Order Dated 09/28/1	6 (Docket #771)	
	BROOKLYN, NY 11214-5545					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
899	BENITO LAZZARA	Unsecured		\$0.00	\$0.00	\$0.00
	2018 61 STREET	1 1		\$0.00		
	BROOKLYN, NY 11204-2405			d per Stipulation and Ord d By Court Order Dated ′	•	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
901	HARRY PAUL	Unsecured		\$0.00	\$0.00	\$0.00
	50 WESTMINSTER RD	11		\$0.00		
	APT 4H		Expunged per S	Stipulation and Order Date	ed 10/25/12 (Docket #32	21);
	BROOKLYN, NY 11218-2869		Expunged By C	ourt Order Dated 10/24/1	6 (Docket #784)	
	<7100-00 General Unsecured § 726	δ(a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
902	LEDESMA, VICTORIA E.	Unsecured		\$0.00	\$0.00	\$0.00
	454 MANHATTAN AVENUE	1 1		\$0.00		
	APT. 5P		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	NEW YORK, NY 10026					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
903	LAURA LEISENRING	Unsecured		\$0.00	\$0.00	\$0.00
	8643 SHORE PARKWAY	1 1		\$0.00		
	HOWARD BEACH, NY 11414-2112			d per Stipulation and Orde d By Court Order Dated 0	•	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
904	LADSON, MAUREEN	Unsecured		\$0.00	\$0.00	\$0.00
	45 EARL STREET	1 1		\$0.00		
	WATERBURY, CT 06710			d per Stipulation and Orde d By Court Order Dated 1	•	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
905	GUO WEI CHEN	Unsecured		\$0.00	\$0.00	\$0.00
	2578 WEST 16TH STREET	/ /		\$0.00		
	APT 2B		Expunged By C	ourt Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11214-6906					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
906	MARIA GUZMAIN	Unsecured		\$0.00	\$0.00	\$0.00
	711 WALTON AVE, APT 1B	1 1		\$0.00		
			Expunged By C	ourt Order Dated 10/24/16	(Docket #784)	
	BRONX, NY 10451					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
908	ROSARIO, NORMA	Unsecured		\$0.00	\$0.00	\$0.00
	2559 SEDGWICK AVE	/ /		\$0.00		
	APT. 1C		Expunged By C	ourt Order Dated 12/09/16	(Docket #788)	
	BRONX, NY 10469					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
909	EDUARDO TEJADA	Unsecured		\$0.00	\$0.00	\$0.00
	8640 123RD ST APT 6	/ /		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #773)	
	RICHMOND HILL, NY 11418-2603					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
910	VILNORD LUBIN	Unsecured		\$0.00	\$0.00	\$0.00
	270 EAST 39TH STREET	/ /		\$0.00		
	BROOKLYN, NY 11203-4010			Stipulation and Order Date ourt Order Dated 10/24/16	•	21);

Claims Bar Date: 02/29/12

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#### **Exhibit C**

					Claims Dai Date.	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
911	JIAN FEN LIN	Unsecured		\$0.00	\$0.00	\$0.00
	532 60 ST	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #771)	
	BROOKLYN, NY 11220					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
913	KUAN YU WU	Unsecured		\$0.00	\$0.00	\$0.00
	869 55TH ST APT 2FL	/ /		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #771)	
	BROOKLYN, NY 11220-3212					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
915	GREGORY LADSON	Unsecured		\$0.00	\$0.00	\$0.00
	250 GREENWOOD AVE	1 1		\$0.00		
			Expunged By C	ourt Order Dated 10/24/16	6 (Docket #784)	
	WATERBURY, CT 06704-2320					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
917	JUDY A. FERRARA	Unsecured		\$0.00	\$0.00	\$0.00
	749D RAMOND AVE	1 1		\$0.00		
			Expunged By C	ourt Order Dated 12/04/17	' (Docket #814)	
	STATEN ISLAND, NY 10309-2154					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
918	FERRARA, JUDY A.	Unsecured		\$0.00	\$0.00	\$0.00
	749D RAMOND AVE	1 1		\$0.00		
			Expunged By C	ourt Order Dated 12/04/17	' (Docket #814)	
	STATEN ISLAND, NY 10309					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
920	SOCORRO CABREJA	Unsecured		\$0.00	\$0.00	\$0.00
	530 E 137TH ST	1 1		\$0.00		
	APT 16A		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #766)	
	BRONX, NY 10454-4207					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
921	TOUISSANT, PATRICK	Priority		\$710.11 *	\$0.00	\$513.75
	1717 E 51ST ST	02/08/12		\$513.75		
			[Gross Wage \$7	710.11 Less Taxes = Net \$	\$513.75 FICA \$44.03 I	ncome
	BROOKLYN, NY 11234		Tax \$106.52 Medicare \$10.30 NY Income Tax \$35.51]			
				Court Order Dated 12/01/		
				llowed as filed; Claim filed		
				only unsecured creditors on Transporation pursuant	· · · · · · · · · · · · · · · · · · ·	
			Comerica Bank		to 500(0) oai veout will	•
	<5300-00 Wages>, 500					

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
922	GUO WEI CHEN	Unsecured		\$0.00	\$0.00	\$0.00
	2578 W 16 ST 2B	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11214					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
923	HUANG, XIAO J.	Unsecured		\$0.00	\$0.00	\$0.00
	1860 80TH STREET	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #766)	
	BROOKLYN, NY 11214					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
924	XIAO J. HUANG	Unsecured		\$0.00	\$0.00	\$0.00
	1860 80TH STREET	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #766)	
	BROOKLYN, NY 11214-1714					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
925	LIBRADA ALMONTE	Unsecured		\$0.00	\$0.00	\$0.00
	160 E 103 ST	1 1		\$0.00		
	APT 1L		Expunged By C	Court Order Dated 09/28/16	(Docket #768)	
	NEW YORK, NY 10029-5370					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
927	LOLA BLAKENY	Unsecured		\$0.00	\$0.00	\$0.00
	1492 PARK PLACE, 2F	1 1		\$0.00		
	BROOKLYN, NY 11213-3350			Stipulation and Order Date Court Order Dated 09/28/16		21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
928	JIAN FEN LIN	Unsecured		\$0.00	\$0.00	\$0.00
	532 60TH STREET	11		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11220-4016					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
929	FELIX J. MORONTA	Unsecured		\$0.00	\$0.00	\$0.00
	173-19 103RD	11		\$0.00		
	JAMAICA, NY 11433-1305			ed per Stipulation and Orde ed By Court Order Dated 1	•	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
931	LUZ E. DURAN	Unsecured		\$0.00	\$0.00	\$0.00
	1747 CLAY AVE APT 1E	/ /		\$0.00	•	
			Expunged By C	Court Order Dated 10/24/16	(Docket #784)	
	BRONX, NY 10457-7216					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
932	MARCELIN, MAXIME	Unsecured		\$0.00	\$0.00	\$0.00
	3501 FOSTER AVENUE	/ /		\$0.00		
	APT. 1A			d per Stipulation and Orde	•	
	BROOKLYN, NY 11210		#321); Expunge	d By Court Order Dated 10	)/24/16 (Docket #784)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
934	HYPPOLITE SAINRILUS	Unsecured		\$0.00	\$0.00	\$0.00
	1322 BERGEN ST	/ /		\$0.00		
	APT 2			d per Stipulation and Orde	· ·	
	BROOKLYN, NY 11213-1530		#321); Expunge	d By Court Order Dated 09	9/28/16 (Docket #766)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
935	FRANK BAUTISTA	Unsecured		\$0.00	\$0.00	\$0.00
	1451 WASHINGTON AVE, APT 1C	/ /		\$0.00		
			Expunged By Co	ourt Order Dated 09/28/16	(Docket #766)	
	BRONX, NY 10456					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
936	CARMELLA SPANO	Unsecured		\$0.00	\$0.00	\$0.00
	79 KENNINGTON ST	/ /		\$0.00		
		Amount Modified per Stipulation and Order Dated 10/25/12 (Docket				
	STATEN ISLAND, NY 10308-1700		#321); Expunge	d By Court Order Dated 10	0/24/16 (Docket #783)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
937	TINGUE, YVROSE	Unsecured		\$0.00	\$0.00	\$0.00
	47 MCKEEVER PLACE 12-G	/ /		\$0.00		
	BROOKLYN, NY 11225			d per Stipulation and Orde d By Court Order Dated 10	·	
	<7100-00 General Unsecured § 726(a)	a)(2)>. 610				
947	HAROLD BEST	Unsecured		\$0.00	\$0.00	\$0.00
	46 GRAMMERCY LANE	/ /		\$0.00	φοιοσ	ψ0.00
			Amount Modified	d per Stipulation and Orde	r Dated 10/25/12 (Doc	ket
	WILLINGBORO, NJ 08046-3322			d By Court Order Dated 10		
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
948	VIERKAR GUZMAN	Unsecured		\$0.00	\$0.00	\$0.00
	105 EAST 177TH ST	1 1		\$0.00		
	3B		Expunged per S	tipulation and Order Dated	I 10/25/12 (Docket #32	21);
	BRONX, NY 10453-5936			ourt Order Dated 10/24/16	,	•
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
949	CYNTHIA MIDDLETON	Unsecured		\$0.00	\$0.00	\$0.00
	109 CHRISTOPHER AVE	1 1		\$0.00		
	APT 15D		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (Doc	cket
	BROOKLYN, NY 11212-7863		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #770)	
	<7100-00 General Unsecured § 7	26(a)(2)>, 610				
952	RAZA, SYED	Unsecured		\$0.00	\$0.00	\$0.00
	91 WATERWAGON RD	1 1		\$0.00		
			Expunged per S	Stipulation and Order Dated	1 10/25/12 (Docket #32	21);
	ITHACA, NY 14850		Expunged By C	Court Order Dated 10/24/16	(Docket #784)	
	<7100-00 General Unsecured § 7	26(a)(2)>, 610				
953	SYED RAZA	Unsecured		\$0.00	\$0.00	\$0.00
	91 WATERWAGON RD	11		\$0.00		
			Expunged By C	Court Order Dated 10/24/16	(Docket #784)	
	ITHACA, NY 14850-9703					
	<7100-00 General Unsecured § 7	26(a)(2)>, 610				
954	ESTELLE JACOBS	Unsecured		\$0.00	\$0.00	\$0.00
	2 BRAHMS COURT	1 1		\$0.00	*****	*****
			Expunged By C	Court Order Dated 09/28/16	(Docket #767)	
	EAST STROUDSBURG, PA 18301	-8034			,	
	<7100-00 General Unsecured § 7	26(a)(2)>, 610				
955	SCUTT, JUDY	Unsecured		\$0.00	\$0.00	\$0.00
	2950 WEST 35TH ST	1 1		\$0.00		
	APT. 427		Expunged By C	Court Order Dated 10/24/16	(Docket #784)	
	BROOKLYN, NY 11224					
	<7100-00 General Unsecured § 7	26(a)(2)>, 610				
956	CHI MING CHAN	Unsecured		\$0.00	\$0.00	\$0.00
	2351 E 14TH ST	1 1		\$0.00	*****	*****
	3RD FL		Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11229-4342				,	
	<7100-00 General Unsecured § 7	26(a)(2)>, 610				
958	RENOIS, DUDLAINE	Unsecured		\$0.00	\$0.00	\$0.00
	3310 AVENUE H	1 1		\$0.00		
	APT. 3M		Expunged per S	Stipulation and Order Dated	1 10/25/12 (Docket #32	21);
	BROOKLYN, NY 11210		Expunged By C	Court Order Dated 10/24/16	(Docket #784)	
	<7100-00 General Unsecured § 7	26(a)(2)>, 610				

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# **Exhibit C**

				· 	Claims Bar Date	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
959	CLAIRE ORCEL	Unsecured		\$0.00	\$0.00	\$0.00
	749 EAST 58ST	1 1		\$0.00		
	BROOKLYN, NY 11234-1004			Stipulation and Order Dated Court Order Dated 10/24/16	•	#321);
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
960	PATRICK TISSELIN	Unsecured		\$0.00	\$0.00	\$0.00
	119-37 223RD STREET	1 1		\$0.00		
	CAMBRIA HEIGHTS, NY 11411-2023	3		Stipulation and Order Dated Court Order Dated 10/24/16	•	<del>#</del> 321);
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
962	HELENE CORNEILLE	Unsecured		\$0.00	\$0.00	\$0.00
	201 LINDEN BLVD	1 1		\$0.00		
	F7 BROOKLYN, NY 11226-3442			Stipulation and Order Dated Court Order Dated 10/24/16	•	<del>#</del> 321);
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
963	WINIFRED GENOVESE	Unsecured		\$0.00	\$0.00	\$0.00
	100-18 160 AVENUE	1 1		\$0.00		
	HOWARD BEACH, NY 11414-3833			ed per Stipulation and Orde ed By Court Order Dated 09	·	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
964	RENEE LAFLOTTE	Unsecured		\$0.00	\$0.00	\$0.00
	2744 BEDFORD AVENUE	1 1		\$0.00	·	•
	BROOKLYN, NY 11210-1220			ed per Stipulation and Orde ed By Court Order Dated 09	•	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
967	GENOVESE, WINIFRED	Unsecured		\$0.00	\$0.00	\$0.00
	100-18 160 AVENUE	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	HOWARD BEACH, NY 11414					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
968	PAN, DONALD	Unsecured		\$0.00	\$0.00	\$0.00
	1663 WEST 5TH STREET	1 1		\$0.00		
	3RD FLOOR		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (D	ocket
	BROOKLYN, NY 11223		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #76	57)
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
969	GUO LIN CHEN	Unsecured		\$0.00	\$0.00	\$0.00
	2563 E 18TH ST	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #771)	
	BROOKLYN, NY 11235-3517					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
970	JOSE J. CINTRON	Unsecured		\$0.00	\$0.00	\$0.00
	290 EMPIRE BLVD	11		\$0.00		
	APT 5L		Amount Modifie	d per Stipulation and Orde	er Dated 10/25/12 (Dod	cket
	BROOKLYN, NY 11225-3557		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #787)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
971	PERICLES ASTRAS	Unsecured		\$0.00	\$0.00	\$0.00
	8523 FORT HAMILTON PKWY	11		\$0.00		
	APT 1C		Amount Modifie	d per Stipulation and Orde	er Dated 10/25/12 (Dod	cket
	BROOKLYN, NY 11209-4859		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #787)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
972	MITCHEL MARK	Unsecured		\$0.00	\$0.00	\$0.00
	1975 53RD ST	1 1		\$0.00		
	Expunged per Stipulation and Order Dated 10/25/12 (Docket #321)				21);	
	BROOKLYN, NY 11204-1744		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
973	LINDA MARK	Unsecured		\$0.00	\$0.00	\$0.00
	1975 53RD STREET	1 1		\$0.00		
			Amount Modifie	d per Stipulation and Orde	er Dated 10/25/12 (Dod	cket
	BROOKLYN, NY 11204-1744		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #772)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
974	MARK, MITCHEL	Unsecured		\$0.00	\$0.00	\$0.00
	1975 53RD ST	11		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	BROOKLYN, NY 11204					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
975	MARK, LINDA	Unsecured		\$0.00	\$0.00	\$0.00
	1975 53RD STREET	11		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	BROOKLYN, NY 11204					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
976	SABIR MOHAMMAD	Unsecured		\$0.00	\$0.00	\$0.00
	200 E 8TH ST	1 1		\$0.00		
	APT 1D		Amount Modified	d per Stipulation and Orde	r Dated 10/25/12 (Dod	cket
	BROOKLYN, NY 11218-3382		#321); Expunge	d By Court Order Dated 12	2/09/16 (Docket #787)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
977	JUDY SCUTT	Unsecured		\$0.00	\$0.00	\$0.00
	2950 WEST 35TH ST	1 1		\$0.00		
	APT 427		Expunged per S	Stipulation and Order Dated	1 10/25/12 (Docket #3	21);
	BROOKLYN, NY 11224-1434		Expunged By Co	ourt Order Dated 10/24/16	(Docket #784)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
978	DENISE MICHEL	Unsecured		\$0.00	\$0.00	\$0.00
	99-45 164 ROAD	/ /		\$0.00		
				d per Stipulation and Orde	•	
	HOWARD BEACH, NY 11414-4016		#321); Expunge	d By Court Order Dated 09	9/28/16 (Docket #772)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
979	HERNANDEZ, GLADYS	Unsecured		\$0.00	\$0.00	\$0.00
	155-17 SANFORD AVE	/ /		\$0.00		
	6F			d per Stipulation and Orde		
	FLUSHING, NY 11355		#321); Expunge	d By Court Order Dated 12	2/09/16 (Docket #787)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
980	MARISE JEAN-JACQUES	Unsecured		\$0.00	\$0.00	\$0.00
	1511 STERLING PL	/ /		\$0.00		
	APT 3C		Expunged By Co	ourt Order Dated 09/28/16	(Docket #767)	
	BROOKLYN, NY 11213-3009					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
981	LAFLOTTE, CLAIRCINE	Unsecured		\$0.00	\$0.00	\$0.00
	2744 BEDFORD AVENUE	1 1		\$0.00		
			Expunged By Co	ourt Order Dated 09/28/16	(Docket #773)	
	BROOKLYN, NY 11210					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
984	HAROLD JACQUES	Unsecured		\$0.00	\$0.00	\$0.00
	25 TENNIS COURT	/ /		\$0.00		
	APT 1B		Expunged By Co	ourt Order Dated 09/29/16	(Docket #769)	
	BROOKLYN, NY 11226-8206					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
985	MONA ANGLADE BELIZAIRE	Unsecured		\$0.00	\$0.00	\$0.00
	787 E 46 ST	1 1		\$0.00		
	APT 4C		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Doc	ket
	BROOKLYN, NY 11203		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #772)	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
986	CARL E. CLARKE	Unsecured		\$0.00	\$0.00	\$0.00
	7242 BERGEN COURT	11		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	6 (Docket #773)	
	BROOKLYN, NY 11234-5863					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
987	ROSITA GUTIERREZ	Unsecured		\$0.00	\$0.00	\$0.00
	3025 W 32ND ST, #3D	11		\$0.00		
	BROOKLYN, NY 11224-1729			ed per Stipulation and Orde ed By Court Order Dated 0	,	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
988	JUAN J. ANTIGUA	Unsecured		\$0.00	\$0.00	\$0.00
	633 OLMSTEAD AVE	11		\$0.00		
	APT 1K		Expunged By C	Court Order Dated 10/24/16	6 (Docket #784)	
	BRONX, NY 10473-1706					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
989	RIPPA, LISA A.	Unsecured		\$0.00	\$0.00	\$0.00
	115 BLYTHE PL	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	6 (Docket #773)	
	STATEN ISLAND, NY 10306					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
990	EVELYN CARRE	Unsecured		\$0.00	\$0.00	\$0.00
	3041 AVE W #6F	11		\$0.00		
	BROOKLYN, NY 11229-5573		Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 09/28/16 (Docket #766)			21);
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
993	MONIQUE DESORMEAU	Unsecured		\$0.00	\$0.00	\$0.00
	1689 EAST 52ND STREET	11		\$0.00		
			Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Doc	ket
	BROOKLYN, NY 11234-3811		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #787)	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
995	SAINT VIL, MICHELLE	Unsecured		\$0.00	\$0.00	\$0.00
	1490 E 55TH ST	1 1		\$0.00		
	BROOKLYN, NY 11234			Stipulation and Order Dated Court Order Dated 12/09/16	· ·	21);
	<7100-00 General Unsecured § 72	?6(a)(2)>, 610				
996	JACQUES, HAROLD	Unsecured		\$0.00	\$0.00	\$0.00
	25 TENNIS COURT	11		\$0.00		
	APT. 1B		Expunged By C	Court Order Dated 09/29/16	(Docket #769)	
	BROOKLYN, NY 11226					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
997	ELAINE TRICOMI	Unsecured		\$0.00	\$0.00	\$0.00
	ATTN: RICHARD MONTELLO	11		\$0.00		
	72 LITTLEFIELD AVE		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (Doc	ket
	STATEN ISLAND, NY 10312		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #768)	
	<7100-00 General Unsecured § 72	?6(a)(2)>, 610				
998	TRICOMI, ELAINE	Unsecured		\$0.00	\$0.00	\$0.00
	379 TIMBER RIDGE DRIVE	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #768)	
	STATEN ISLAND, NY 10306				,	
	<7100-00 General Unsecured § 72	e6(a)(2)>, 610				
1002	CRUZ, ALTAGRACIA	Unsecured		\$0.00	\$0.00	\$0.00
	1550 TOWNSEND AVENUE	11		\$0.00		
	APT. 6I		Expunged By C	Court Order Dated 09/29/16	(Docket #769)	
	BRONX, NY 10452					
	<7100-00 General Unsecured § 72	.6(a)(2)>, 610				
1004	MARIE NOGARD PAUL	Unsecured		\$0.00	\$0.00	\$0.00
	30 WESTMINISTER RD	1 1		\$0.00		
	BROOKLYN, NY 11218-2854			Stipulation and Order Dated Court Order Dated 12/09/16	·	21);
	<7100-00 General Unsecured § 72	e6(a)(2)>, 610				
1005	SANON, JEAN MAX	Unsecured		\$0.00	\$0.00	\$0.00
	245 HAWTHORNE ST	1 1		\$0.00		
	APT. D8		Expunged By C	Court Order Dated 09/28/16	(Docket #766)	
	BROOKLYN, NY 11225					
	<7100-00 General Unsecured § 72	.6(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1006	JEAN MAX SANON	Unsecured		\$0.00	\$0.00	\$0.00
	245 HAWTHORNE ST	1 1		\$0.00		
	APT D8			ed per Stipulation and Orde	· ·	
	BROOKLYN, NY 11225-5980		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #76	6)
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
1007	CUEVAS, JOSE	Unsecured		\$0.00	\$0.00	\$0.00
	505 WEST 176ST	1 1		\$0.00		
	APT. 4B		Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	NEW YORK, NY 10033					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
1008	RAMIREZ, ANA	Unsecured		\$0.00	\$0.00	\$0.00
	2325 MORRIS AVE	1 1		\$0.00		
	APT. 3F		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (D	ocket
	BRONX, NY 10468		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #77	2)
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
1009	NATANAEL HERNANDEZ	Unsecured		\$760.00	\$0.00	\$0.00
	564 W 188ST	02/09/12		\$0.00		
	APT. 1D		Claim reviewed	; unsecured creditors will n	ot be receiving a dis	stribution
	NEW YORK, NY 10040-4567					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
1010	CHEE WO POON	Unsecured		\$0.00	\$0.00	\$0.00
	1638 WEST 8TH ST	1 1		\$0.00		
	2ND FLOOR		Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	BROOKLYN, NY 11223-1219					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
1011	ROXANNE SOTILLIO	Priority		\$726.98	\$0.00	\$525.97
	2634 WEST ST APT 6H	08/01/11		\$525.97		
			-	726.98 Less Taxes = Net \$		7 Income
	BROOKLYN, NY 11223-6437			edicare \$10.54 NY Income	-	
				and allowed as filed; Clain		•
				5876; only unsecured cred d Tom Tom Transporation		
			with Comerica I	•	pursuant to 500(c) t	Jaiveout
	<5300-00 Wages>, 500					
1012	MARIE D. JOSEPH	Unsecured		\$0.00	\$0.00	\$0.00
1012	1128 EAST 84TH ST	/ /		\$0.00	ψ0.00	ψ0.00
	APT. 2	, ,	Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (D	ocket
	BROOKLYN, NY 11236-4733			ed By Court Order Dated 12	•	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
	31 21 21 21 21 21 31 31 31 31 31 31 31 31 31 31 31 31 31	- \/\-/ , • • •				

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# **Exhibit C**

Claim Number   Claim Scategory, Priority   Date Filed   Notes   Allowed   Notes   Allowed   Notes   Allowed   Notes   Allowed   Notes   Note	
149-41 84TH ST	\$0.00 \$0.00 cket
Expunged By Court Order Dated 09/28/16 (Docket #767) HOWARD BEACH, NY 11414-1210	\$0.00 cket )
HOWARD BEACH, NY 11414-1210    To 100-00 General Unsecured § 726(a)(2)>, 610  1014 GOLDSTEIN, ROSEANN Unsecured 149-41 84TH ST HOWARD BEACH, NY 11414                                       <	\$0.00 cket )
Cold   General Unsecured   F26(a)(2)>, 610	\$0.00 cket )
1014 GOLDSTEIN, ROSEANN Unsecured \$0.00 \$0.00 \$0.00 \$1.49-41 84TH ST	\$0.00 cket )
149-41 84TH ST	\$0.00 cket )
Expunged By Court Order Dated 09/28/16 (Docket #767)  HOWARD BEACH, NY 11414  <7100-00 General Unsecured § 726(a)(2)>, 610  1016 RICHARD MONTELLO Unsecured 72 LITTLEFIELD AVE // \$0.00  STATEN ISLAND, NY 10312-6510 #321); Expunged By Court Order Dated 10/25/12 (Docket #787)  <7100-00 General Unsecured § 726(a)(2)>, 610  1017 DEBBIE CASALE Unsecured 2151 W 5TH // \$0.00  Amount Modified per Stipulation and Order Dated 12/09/16 (Docket #787)  Amount Modified per Stipulation and Order Dated 10/25/12 (Docket #787)  Amount Modified per Stipulation and Order Dated 10/25/12 (Docket #787)  47100-00 General Unsecured § 726(a)(2)>, 610  1019 ALZIRE JEAN-JACQUES Priority 3421.72 \$0.00  362 LINDEN BLVD #3A 02/09/12 \$305.11  [Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	cket )
HOWARD BEACH, NY 11414  <7100-00 General Unsecured § 726(a)(2)>, 610  1016 RICHARD MONTELLO Unsecured 72 LITTLEFIELD AVE // \$0.00  Amount Modified per Stipulation and Order Dated 10/25/12 (Do \$120) \$100-00 General Unsecured § 726(a)(2)>, 610  1017 DEBBIE CASALE Unsecured 2151 W 5TH // \$0.00 \$0.00  BROOKLYN, NY 11223-3850 #321); Expunged By Court Order Dated 10/25/12 (Do \$151 W 5TH // \$0.00 \$0.00  Amount Modified per Stipulation and Order Dated 10/25/12 (Do \$151 W 5TH // \$0.00 \$0.00  Amount Modified per Stipulation and Order Dated 10/25/12 (Do \$151 W 5TH // \$0.00 \$0.00  Amount Modified per Stipulation and Order Dated 10/25/12 (Do \$151 W 5TH // \$0.00 \$0.	cket )
<7100-00 General Unsecured § 726(a)(2)>, 610         1016 RICHARD MONTELLO Unsecured 72 LITTLEFIELD AVE // \$0.00       \$0.00 \$0.00         Amount Modified per Stipulation and Order Dated 10/25/12 (Do STATEN ISLAND, NY 10312-6510 #321); Expunged By Court Order Dated 12/09/16 (Docket #787         <7100-00 General Unsecured § 726(a)(2)>, 610         1017 DEBBIE CASALE Unsecured 2151 W 5TH // \$0.00       \$0.00 \$0.00         Amount Modified per Stipulation and Order Dated 10/25/12 (Do BROOKLYN, NY 11223-3850 #321); Expunged By Court Order Dated 12/09/16 (Docket #787         <7100-00 General Unsecured § 726(a)(2)>, 610         1019 ALZIRE JEAN-JACQUES Priority 362 LINDEN BLVD #3A 02/09/12 \$305.11 [Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	cket )
1016 RICHARD MONTELLO Unsecured \$0.00 \$0.00  72 LITTLEFIELD AVE / / \$0.00  Amount Modified per Stipulation and Order Dated 10/25/12 (Do \$100-00 General Unsecured \$726(a)(2)>, 610  1017 DEBBIE CASALE Unsecured \$0.00 \$0.00  2151 W 5TH / \$0.00  Amount Modified per Stipulation and Order Dated 12/09/16 (Docket #787)  Amount Modified per Stipulation and Order Dated 10/25/12 (Do \$100-00 General Unsecured \$726(a)(2)>, 610  BROOKLYN, NY 11223-3850 #321); Expunged By Court Order Dated 12/09/16 (Docket #787)  47100-00 General Unsecured \$726(a)(2)>, 610  1019 ALZIRE JEAN-JACQUES Priority \$421.72 \$0.00  362 LINDEN BLVD #3A 02/09/12 \$305.11  [Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15]  BROOKLYN, NY 11203-2757 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	cket )
72 LITTLEFIELD AVE / / \$0.00  Amount Modified per Stipulation and Order Dated 10/25/12 (Do #321); Expunged By Court Order Dated 12/09/16 (Docket #787)  <7100-00 General Unsecured § 726(a)(2)>, 610  1017 DEBBIE CASALE Unsecured 2151 W 5TH / \$0.00  BROOKLYN, NY 11223-3850 #321); Expunged By Court Order Dated 10/25/12 (Do #321); Expunged By Court Order Dated 12/09/16 (Docket #787)  <7100-00 General Unsecured § 726(a)(2)>, 610  1019 ALZIRE JEAN-JACQUES Priority 362 LINDEN BLVD #3A 02/09/12 \$305.11  [Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	cket )
Amount Modified per Stipulation and Order Dated 10/25/12 (Do #321); Expunged By Court Order Dated 12/09/16 (Docket #787    47100-00 General Unsecured § 726(a)(2)>, 610 \$0.00 \$0.00   1017 DEBBIE CASALE Unsecured 2151 W 5TH // \$0.00 \$0.00 \$0.00   BROOKLYN, NY 11223-3850 Amount Modified per Stipulation and Order Dated 10/25/12 (Do #321); Expunged By Court Order Dated 12/09/16 (Docket #787    47100-00 General Unsecured § 726(a)(2)>, 610 #321); Expunged By Court Order Dated 12/09/16 (Docket #787 \$0.00 \$0	)
STATEN ISLAND, NY 10312-6510 #321); Expunged By Court Order Dated 12/09/16 (Docket #787 < 7100-00 General Unsecured § 726(a)(2)>, 610  1017 DEBBIE CASALE Unsecured \$0.00 \$0.0	)
<7100-00 General Unsecured § 726(a)(2)>, 610 1017 DEBBIE CASALE Unsecured 2151 W 5TH // \$0.00 Amount Modified per Stipulation and Order Dated 10/25/12 (Do BROOKLYN, NY 11223-3850 #321); Expunged By Court Order Dated 12/09/16 (Docket #787) <7100-00 General Unsecured § 726(a)(2)>, 610 1019 ALZIRE JEAN-JACQUES Priority 3421.72 \$0.00 362 LINDEN BLVD #3A 02/09/12 \$305.11 [Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	
1017 DEBBIE CASALE 2151 W 5TH // 80.00 Amount Modified per Stipulation and Order Dated 10/25/12 (Do BROOKLYN, NY 11223-3850 #321); Expunged By Court Order Dated 12/09/16 (Docket #787)  <7100-00 General Unsecured § 726(a)(2)>, 610 1019 ALZIRE JEAN-JACQUES Priority 362 LINDEN BLVD #3A 02/09/12 [Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15 BROOKLYN, NY 11203-2757 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	\$0.00
2151 W 5TH / / \$0.00  Amount Modified per Stipulation and Order Dated 10/25/12 (Do #321); Expunged By Court Order Dated 12/09/16 (Docket #787)  <7100-00 General Unsecured § 726(a)(2)>, 610  1019 ALZIRE JEAN-JACQUES Priority \$421.72 \$0.00 362 LINDEN BLVD #3A 02/09/12 \$305.11  [Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15 BROOKLYN, NY 11203-2757 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	\$0.00
Amount Modified per Stipulation and Order Dated 10/25/12 (Do BROOKLYN, NY 11223-3850 #321); Expunged By Court Order Dated 12/09/16 (Docket #787    47100-00 General Unsecured § 726(a)(2)>, 610   1019 ALZIRE JEAN-JACQUES Priority 362 LINDEN BLVD #3A 02/09/12 [Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	
#321); Expunged By Court Order Dated 12/09/16 (Docket #787    <7100-00 General Unsecured § 726(a)(2)>, 610   1019 ALZIRE JEAN-JACQUES Priority \$421.72 \$0.00   362 LINDEN BLVD #3A 02/09/12   Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15   BROOKLYN, NY 11203-2757 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	
<7100-00 General Unsecured § 726(a)(2)>, 610 1019 ALZIRE JEAN-JACQUES Priority \$421.72 \$0.00 362 LINDEN BLVD #3A 02/09/12 \$305.11 [Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15 BROOKLYN, NY 11203-2757 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	cket
1019 ALZIRE JEAN-JACQUES Priority \$421.72 \$0.00 362 LINDEN BLVD #3A 02/09/12 \$305.11  [Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15 BROOKLYN, NY 11203-2757 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	)
362 LINDEN BLVD #3A 02/09/12 \$305.11  [Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15  BROOKLYN, NY 11203-2757 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	
[Gross Wage \$421.72 Less Taxes = Net \$305.11 FICA \$26.15 BROOKLYN, NY 11203-2757 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	\$305.11
BROOKLYN, NY 11203-2757 Tax \$63.26 Medicare \$6.11 NY Income Tax \$21.09]	
Case No.: 11-45876; only unsecured creditors of the estate will paid from United Tom Transporation pursuant to 506(c) cat with Comerica Bank	Fleet, I be
<5300-00 Wages>, 500	
1022 GUERRIER, LUXAMA Unsecured \$0.00 \$0.00	\$0.00
134-39 166TH PLACE / / \$0.00	
APT. GD Expunged By Court Order Dated 09/28/16 (Docket #772)	
JAMIACA, NY 11434	
<7100-00 General Unsecured § 726(a)(2)>, 610	
1023 ZENELLY TEJADA Unsecured \$0.00 \$0.00	\$0.00
267 EAST 95TH STREET / / \$0.00	
2ND FLOOR Expunged per Stipulation and Order Dated 10/25/12 (Docket #3	
BROOKLYN, NY 11212-1944 Expunged By Court Order Dated 09/28/16 (Docket #766)	321);
<7100.00 Congrel Unggovered \$ 726/cV2\> 640	321);
<7100-00 General Unsecured § 726(a)(2)>, 610	321);

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1024	TEJADA, ZENELLY	Unsecured		\$0.00	\$0.00	\$0.00
	267 EAST 95TH STREET	11		\$0.00		
	2ND FLOOR		Expunged By C	ourt Order Dated 09/28/16	(Docket #766)	
	BROOKLYN, NY 11212					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1025	FERDINAND, MARIE	Unsecured		\$0.00	\$0.00	\$0.00
	1734 E 54 ST	1 1		\$0.00		
	BROOKLYN, NY 11234			d per Stipulation and Orde d By Court Order Dated 0	,	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1026	AICHA FUFANO MOHOMMAD	Unsecured		\$0.00	\$0.00	\$0.00
	2243 63RD	1 1		\$0.00		
	BROOKLYN, NY 11204-3134			d per Stipulation and Orderd By Court Order Dated 1:	•	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1028	DELFORD E FORBES	Unsecured		\$0.00	\$0.00	\$0.00
	PASTERNACK TILKER ET AL	1 1		\$0.00		
	233 BROADWAY SUITE 820			wed per Order Dated 01/1	•	
	NEW YORK, NY 10279		Expunged By C	ourt Order Dated 12/04/17	(Docket #814)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1029	EVERAL TAYLOR	Unsecured		\$0.00	\$0.00	\$0.00
	101 SMITH STREET	1 1		\$0.00		
	APT 2			d per Stipulation and Orde	•	
	POUGHKEEPSIE, NY 12601-2619		#321); Expunge	ed By Court Order Dated 0	9/29/16 (Docket #769	)
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1033	SUI FUN CHOW	Unsecured		\$0.00	\$0.00	\$0.00
	1419 78TH STREET	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	BROOKLYN, NY 11228-2519					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1035	LEANDRE, PATRICK	Unsecured		\$0.00	\$0.00	\$0.00
	909 E 29TH ST	/ /		\$0.00		
	APT. 3K		Expunged By C	ourt Order Dated 09/28/16	(Docket #768)	
	BROOKLYN, NY 11210					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1036	EVA N. AVILES	Unsecured		\$0.00	\$0.00	\$0.00
	945 EAST 163RD STREET	1 1	Everynand By C	\$0.00	(Declar #700)	
	APT. 4-G BRONX, NY 10459-4263		Expunged by C	ourt Order Dated 09/28/16	(Docket #766)	
	<7100-00 General Unsecured § 726(a)	a)(2)> 610				
1042	SILVIA SANCHEZ	Unsecured		\$0.00	\$0.00	\$0.00
1042	3026 BRIGHTON 14TH STREET	/ /		\$0.00	φυ.υυ	φυ.υυ
	APT 1A	7 7	Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11235-5535		1 3 , -		, ,	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1043	EMMANUEL VERTY	Unsecured		\$0.00	\$0.00	\$0.00
	1100 EAST 58TH ST	1 1		\$0.00		
			Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (Dod	cket
	BROOKLYN, NY 11234-2510		#321); Expunge	ed By Court Order Dated 12	2/09/16 (Docket #787)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1047	YULIANA MIRANDA	Unsecured		\$0.00	\$0.00	\$0.00
	120 VERMILYEA AVE APT 122	1 1		\$0.00		
	NEW YORK, NY 10034			Stipulation and Order Dated Sourt Order Dated 10/24/16	•	21);
	,					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1048	JOSEPH B. TESORIERO	Unsecured		\$0.00	\$0.00	\$0.00
	470 STEUBEN STREET	1 1		\$0.00		
				ed per Stipulation and Orde	· ·	
	STATEN ISLAND, NY 10305-2720		#321); Expunge	ed By Court Order Dated 09	9/28/16 (Docket #771)	1
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1049	MARIE CHALESTON	Unsecured		\$0.00	\$0.00	\$0.00
	120 E 19ST	1 1		\$0.00		
	APT. 6C		Expunged By C	ourt Order Dated 12/04/17	(Docket #814)	
	BROOKLYN, NY 11226-8606					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1050	LOUISNE, JEAN	Unsecured		\$0.00	\$0.00	\$0.00
	240-17 NEW HALL AVENUE	/ /		\$0.00		
	DOCEDALE NV 44400		Expunged By C	ourt Order Dated 12/09/16	(Docket #787)	
	ROSEDALE, NY 11422	01/21> 640				
	<7100-00 General Unsecured § 726(a)	a)(2)>, 010				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1052	ESTRELLA, GUSTAVA	Unsecured		\$0.00	\$0.00	\$0.00
	39 SICKLES STREET	1 1		\$0.00		
	APT. 3F		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #768)	
	NEW YORK, NY 10040					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1053	RODRIGUEZ, DIGNA	Unsecured		\$0.00	\$0.00	\$0.00
	32 BELAIR LANE	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	STATEN ISLAND, NY 10305					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1054	HARRY CHERY	Unsecured		\$0.00	\$0.00	\$0.00
	1129 E. 98TH STREET	1 1		\$0.00		
				Stipulation and Order Date	· ·	21);
	BROOKLYN, NY 11236-4003		Expunged By C	Sourt Order Dated 12/09/16	6 (Docket #787)	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1055	PEGUERO, EUCINA	Unsecured		\$0.00	\$0.00	\$0.00
	25 HILLSIDE AVE	11		\$0.00		
	#5E		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #32	21);
	NEW YORK, NY 10040		Expunged By C	ourt Order Dated 12/09/16	6 (Docket #787)	
	<7100-00 General Unsecured § 726	5(a)(2)>, 610				
1056	PASCUALA VASQUEZ	Unsecured		\$0.00	\$0.00	\$0.00
	1 BOGARDUS P. #3R	1 1		\$0.00		
	NEW YORK, NY 10040-2252			ed per Stipulation and Orde ed By Court Order Dated 1	·	
	<7100-00 General Unsecured § 726	5(a)(2)>, 610				
1057	NG, FUNG CHUN	Unsecured		\$0.00	\$0.00	\$0.00
	92-47 51ST AVENUE	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	ELMHURST, NY 11373					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1058	GEENGOR NG	Unsecured		\$0.00	\$0.00	\$0.00
	92-47 51ST AVE	11		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	ELMHURST, NY 11373-4013					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1059	ZORAIDA CABRERA	Unsecured		\$0.00	\$0.00	\$0.00
	1105 FATHER CAPODANNO BLVD	/ /		\$0.00		
	STATEN ISLAND, NY 10306-6059			ed per Stipulation and Orde ed By Court Order Dated 0	· ·	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1060	ALAN B. PEARL & ASSOCIATES, P.C	. Unsecured		\$1,961.83	\$0.00	\$0.00
	6800 JERICHO TURNPIKE	02/10/12		\$0.00		
	SUITE 218E		Claim reviewed	d; unsecured creditors will i	not be receiving a distr	ibution
	SYOSSET, NY 11791					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1062	NAUGHTON ENERGY CORP	Unsecured		\$65,608.59	\$0.00	\$0.00
	ATTN: JOE NAUGHTON	02/10/12		\$0.00		
	PO BOX 709		Claim reviewed	d; unsecured creditors will i	not be receiving a distr	ibution
	POCONO PINES, PA 18350					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1067	SALUSTINA PEREZ	Unsecured		\$0.00	\$0.00	\$0.00
	22-94 UNIVERISTY AVE	1 1		\$0.00	,	,
	APT 54		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Do	cket
	NEW YORK, NY 10468-6282		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #787)	)
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1069	GREGG, ERNESTINE	Unsecured		\$0.00	\$0.00	\$0.00
	2007 SURF AVE	/ /		\$0.00		
	3A		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Do	cket
	BROOKLYN, NY 11224		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #787)	)
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1070	LORENZO, JESUS	Unsecured		\$0.00	\$0.00	\$0.00
	713 KNICKERBOCKER AVE	/ /		\$0.00		
	BROOKLYN, NY 11221		#321); Amount	ed per Stipulation and Orde Modified per Stipulation an Expunged By Court Order	nd Order Dated 10/25/	12
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1071	JESUS LORENZO	Unsecured		\$0.00	\$0.00	\$0.00
	713 KNICKERBOCKER AVE	/ /		\$0.00	ψ3.30	ψ0.00
	3		Expunged By C	Court Order Dated 09/28/16	6 (Docket #771)	
	BROOKLYN, NY 11221-5337		. 5 7 -	= -5.=3/	,	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
		,,,,				

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### **Exhibit C**

915 EAST 79TH STREET / / \$0.00  Expunged By Court Order Dated 09/28/16 (Docket #773)  BROOKLYN, NY 11236  <7100-00 General Unsecured § 726(a)(2)>, 610  1081 GERMAIN, EVELYNE Unsecured \$0.00 \$0.00 \$0.00						Ciairis bar Date	. UZ/29/12 
120 KENILWORTH PLACE   /							
APT 4J   Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 12/04/17 (Docket #321); Expunged By Court Order Dated 12/04/17 (Docket #814)	1072	MADELEINE POTEAU	Unsecured		\$0.00	\$0.00	\$0.00
BROOKLYN, NY 11210-2447   Expunged By Court Order Dated 12/04/17 (Docket #814)		120 KENILWORTH PLACE	11		\$0.00		
\$\ \text{\colorable} \ \ \ \text{\colorable} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		APT 4J		Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #	<del>‡</del> 321);
POTEAU, MADELEINE		BROOKLYN, NY 11210-2447		Expunged By C	ourt Order Dated 12/04/17	(Docket #814)	
120 KENILWORTH PLACE		<7100-00 General Unsecured § 72	26(a)(2)>, 610				
APT. 4.J BROOKLYN, NY 11210  APT. 4.J APT. 4.J APT. 4.J BROOKLYN, NY 11210  APT. 4.J	1073	POTEAU, MADELEINE	Priority		\$694.03 *	\$0.00	\$502.14
BROOKLYN, NY 11210		120 KENILWORTH PLACE	02/10/12		\$502.14		
Amount Modified and Reclassified By Court Order Dated 12/01/17 (Docket #812); Claim reviewed and allowed as filed; Claim filed in USA United Fleet, Case No.: 11-45876; only unsecured creditors of the estate will be paid from United Tom Tom Transporation pursuant to 506(c) carveout with Comerica Bank		APT. 4J		[Gross Wage \$6	694.03 Less Taxes = Net \$	502.14 FICA \$43.03	3 Income
CDocket #812); Claim reviewed and allowed as filed; Claim filed in USA United Fleet, Case No.: 11-45876; only unsecured creditors of the estate will be paid from United Tom Tom Transporation pursuant to 506(c) carveout with Comerica Bank		BROOKLYN, NY 11210				-	
USA United Fleet, Case No.: 11-45876; only unsecured creditors of the estate will be paid from United Tom Tom Transporation pursuant to 506(c) carveout with Comerica Bank							
the estate will be paid from United Tom Tom Transporation pursuant to 506(c) carveout with Comerica Bank    1074				,			
Sobject						•	
1074						om Transporation pu	irsuani io
1074				300(c) carveour	Will Comence Bank		
2985 AVENUE X		<5300-00 Wages>, 500					
#1E BROOKLYN, NY 11235  #321); Expunged By Court Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 12/09/16 (Docket #787)  **7100-00 General Unsecured § 726(a)(2)>, 610  LAI MEI WONG BROOKLYN, NY 11214-5305  #345 24 AVENUE  **T100-00 General Unsecured § 726(a)(2)>, 610  **T100-00 General Unsecured § 726(a)(2)>, 610  NUGENT, ANYIKA T. Unsecured 915 EAST 79TH STREET  **T100-00 General Unsecured § 726(a)(2)>, 610  BROOKLYN, NY 11236  **T100-00 General Unsecured § 726(a)(2)>, 610  #30.00 \$0.00 \$0.00  Expunged By Court Order Dated 09/28/16 (Docket #773)  BROOKLYN, NY 11236  **T100-00 General Unsecured § 726(a)(2)>, 610  #30.00 \$0.00 \$0.00  #30.00 \$0.00 \$0.00  #30.00 \$0.00 \$0.00  #30.00 \$0.00 \$0.00  #30.00 \$0.00 \$0.00  #30.00 \$0.00 \$0.00  #30.00 \$0.00 \$0.00  #30.00 \$0.00 \$0.00  #30.00 \$0.00 \$0.00  #30.00 \$0.00 \$0.00  #30.00 \$0.00 \$0.00	1074	VILA, OLGA	Unsecured		\$0.00	\$0.00	\$0.00
#321); Expunged By Court Order Dated 12/09/16 (Docket #787) <pre></pre>		2985 AVENUE X	11		\$0.00		
47100-00 General Unsecured § 726(a)(2)>, 610 LAI MEI WONG Unsecured \$0.00		#1E		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (D	ocket
1078 LAI MEI WONG Unsecured \$0.00 \$0		BROOKLYN, NY 11235		#321); Expunge	ed By Court Order Dated 12	2/09/16 (Docket #78	37)
1078 LAI MEI WONG Unsecured \$0.00 \$0		<7100-00 General Unsecured § 7	26(a)(2)>. 610				
8745 24 AVENUE	1078		. , , ,		\$0.00	<b>#0.00</b>	<b>\$0.00</b>
Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 09/28/16 (Docket #768)	1076		_			\$0.00	\$0.00
BROOKLYN, NY 11214-5305 Expunged By Court Order Dated 09/28/16 (Docket #768)  <7100-00 General Unsecured § 726(a)(2)>, 610 NUGENT, ANYIKA T. Unsecured 915 EAST 79TH STREET / / \$0.00 Expunged By Court Order Dated 09/28/16 (Docket #773) BROOKLYN, NY 11236 <7100-00 General Unsecured § 726(a)(2)>, 610 1081 GERMAIN, EVELYNE Unsecured \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		0743 24 AVENUE	1 1	Expunded per S	*	1 10/25/12 (Docket a	#321)·
<7100-00 General Unsecured § 726(a)(2)>, 610 NUGENT, ANYIKA T. Unsecured 915 EAST 79TH STREET // \$0.00 Expunged By Court Order Dated 09/28/16 (Docket #773) BROOKLYN, NY 11236 <7100-00 General Unsecured § 726(a)(2)>, 610 1081 GERMAIN, EVELYNE Unsecured \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		BROOKI YN NY 11214-5305					TOZ 1),
1079 NUGENT, ANYIKA T. Unsecured \$0.00 \$0.00 \$0.00 \$0.00 915 EAST 79TH STREET // \$0.00 Expunged By Court Order Dated 09/28/16 (Docket #773)  BROOKLYN, NY 11236		BROOKETN, NT 11214-0000				(=======	
915 EAST 79TH STREET / / \$0.00 Expunged By Court Order Dated 09/28/16 (Docket #773) BROOKLYN, NY 11236 <7100-00 General Unsecured § 726(a)(2)>, 610  1081 GERMAIN, EVELYNE Unsecured \$0.00 \$0.00 \$0.00		<7100-00 General Unsecured § 72	26(a)(2)>, 610				
Expunged By Court Order Dated 09/28/16 (Docket #773)  BROOKLYN, NY 11236  <7100-00 General Unsecured § 726(a)(2)>, 610  1081 GERMAIN, EVELYNE Unsecured \$0.00 \$0.00 \$0.00	1079	NUGENT, ANYIKA T.	Unsecured		\$0.00	\$0.00	\$0.00
BROOKLYN, NY 11236 <7100-00 General Unsecured § 726(a)(2)>, 610  1081 GERMAIN, EVELYNE Unsecured \$0.00 \$0.00 \$0.00		915 EAST 79TH STREET	11		\$0.00		
<7100-00       General Unsecured § 726(a)(2)>, 610         1081       GERMAIN, EVELYNE       Unsecured       \$0.00       \$0.00       \$0.00				Expunged By C	ourt Order Dated 09/28/16	(Docket #773)	
1081 GERMAIN, EVELYNE Unsecured \$0.00 \$0.00		BROOKLYN, NY 11236					
, , , , , , , , , , , , , , , , , , , ,		<7100-00 General Unsecured § 72	26(a)(2)>, 610				
2502 AVENUE D / / \$0.00	1081	GERMAIN, EVELYNE	Unsecured		\$0.00	\$0.00	\$0.00
2002 TV LIVOL B		2502 AVENUE D	/ /		\$0.00		
APT.D8 Expunged By Court Order Dated 09/28/16 (Docket #767)		APT.D8		Expunged By C	ourt Order Dated 09/28/16	(Docket #767)	
BROOKLYN, NY 11226		BROOKLYN, NY 11226				•	
<7100-00 General Unsecured & 726(a)(2)> 610		<7100-00 General Unsecured § 72	26(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1082	EMILIO AIME BIEN	Unsecured		\$0.00	\$0.00	\$0.00
	2502 AVE D	11		\$0.00		
	APT 5		Expunged By C	Court Order Dated 09/28/16	6 (Docket #771)	
	BROOKLYN, NY 11226-7757					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1083	SUZIE CHARLES	Unsecured		\$0.00	\$0.00	\$0.00
	2420 GLENWOOD RD #6D	1 1		\$0.00		
			Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #3	321);
	BROOKLYN, NY 11210-1112		Expunged By C	Court Order Dated 12/09/16	6 (Docket #787)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1084	LIIBERTY ASHES	Unsecured		\$2,809.52	\$0.00	\$0.00
	112 PHYLIS CT.	02/10/12		\$0.00		
			Claim reviewed	; unsecured creditors will r	not be receiving a disti	ribution
	ELMONT, NY 11003-1625					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1085	JOSE A. RODRIGUEZ	Unsecured		\$0.00	\$0.00	\$0.00
	2070 CLINTON AVE	11		\$0.00		
	APT 7H		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Do	cket
	BRONX, NY 10457-3644		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #771	)
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1086	SYLVIO SYNAL	Unsecured		\$0.00	\$0.00	\$0.00
	1319 NEW KIRK AVE	1 1		\$0.00		
	APT 44		Expunged By C	ourt Order Dated 09/28/16	(Docket #767)	
	BROOKLYN, NY 11230-1519					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1087	SHI, HUI HONG	Unsecured		\$0.00	\$0.00	\$0.00
	372 THOMAS STREET	11		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #772)	
	STATEN ISLAND, NY 10306					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1091	PIERRE, SERGE	Unsecured		\$0.00	\$0.00	\$0.00
	1767 SCHENECTADY AVE	1 1		\$0.00		
			Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #3	321);
	BROOKLYN, NY 11234			Court Order Dated 12/09/16	•	•
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1095	MERCEDES RODRIGUEZ	Unsecured		\$0.00	\$0.00	\$0.00
	200 DYCKMAN ST APT 3I	1 1		\$0.00		
	NEW YORK, NY 10040			ed per Stipulation and Order ed By Court Order Dated 09		ket
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1096	ESPINAL, ROSA	Unsecured		\$0.00	\$0.00	\$0.00
	20 ARDEN STREET	1 1		\$0.00		
	#2A		Expunged By C	Court Order Dated 09/28/16	(Docket #768)	
	NEW YORK, NY 10040					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1098	GENINE CAPPELLO	Unsecured		\$0.00	\$0.00	\$0.00
	2390 EAST 5TH ST	1 1		\$0.00		
			Expunged per S	Stipulation and Order Dated	10/25/12 (Docket #32	21);
	BROOKLYN, NY 11223-5431		Expunged By C	Court Order Dated 12/09/16	(Docket #787)	•
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1099	DONNAT, CATHERINE	Unsecured		\$0.00	\$0.00	\$0.00
	125 STERLING ST.	11		\$0.00	******	75.55
	#12		Expunged By C	Court Order Dated 10/24/16	(Docket #784)	
	BROOKLYN, NY 11225				,	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1102	SUI FUN CHOW	Unsecured		\$0.00	\$0.00	\$0.00
	1419 78TH STREET	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11228-2519					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1103	GERARD I. JEAN BAPTISTE	Unsecured		\$0.00	\$0.00	\$0.00
	82-34 138TH ST	1 1		\$0.00		
	APT 4G		Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	KEW GARDENS, NY 11435-1484					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1104	GERARD L JEAN BAPTISTE	Unsecured		\$0.00	\$0.00	\$0.00
	82-34 138TH ST	/ /		\$0.00		
	APT 4G			Stipulation and Order Dated	•	21);
	KEW GARDENS, NY 11435-1484		Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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### **Exhibit C**

					Claims Bar Date	9: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1111	FELIX, NELSON	Unsecured		\$0.00	\$0.00	\$0.00
	708 WEST 177TH ST	1 1		\$0.00		
	APT. 4J		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #	<del>(</del> 321);
	NEW YORK, NY 10033		Expunged By C	ourt Order Dated 12/09/16	(Docket #787)	
l	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1112	VINCENT MINSQUERO	Priority		\$138.25	\$0.00	\$100.03
	168 STROUD AVE	02/11/12		\$100.03		
	STATEN ISLAND, NY 10312-3244		Tax \$20.74 Med Claim reviewed Case No.: 11-45	138.25 Less Taxes = Net \$ dicare \$2.00 NY Income Ta and allowed as filed; Clair 5876; only unsecured cred d Tom Tom Transporation Bank	ax \$6.91] n filed in USA United ditors of the estate w	l Fleet, ill be
	<5300-00 Wages>, 500					
1113	JULIUS L HURTTE	Unsecured		\$0.00	\$0.00	\$0.00
	756 STANLEY AVE APT 2B	1 1		\$0.00		
			Expunged By C	ourt Order Dated 12/04/17	(Docket #814)	
	BROOKLYN, NY 11207					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1115	DENIFA REJOUI	Unsecured		\$0.00	\$0.00	\$0.00
	1221 EAST 80TH STREET	1 1		\$0.00		
	BROOKLYN, NY 11236-4166			d per Stipulation and Orde d By Court Order Dated 1:	•	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1117	LUCILLE AFFLITTO	Priority		\$450.00 *	\$0.00	\$325.57
	193 JACQUES AVENUE	02/11/12		\$325.57		
	STATEN ISLAND, NY 10306-3029		Tax \$67.50 Med Reclassified By reviewed and al No.: 11-45876;	450.00 Less Taxes = Net \$ dicare \$6.53 NY Income Ta Court Order Dated 12/01/ flowed as filed; Claim filed only unsecured creditors on Transporation pursuant	ax \$22.50] 17 (Docket #812); C in USA United Fleet of the estate will be p	laim , Case paid from
l	<5300-00 Wages>, 500					
1118	GERDA PIERRE	Unsecured		\$0.00	\$0.00	\$0.00
	1494 EAST 54TH ST	1 1		\$0.00		
			Expunged By C	ourt Order Dated 12/09/16	(Docket #787)	
	BROOKLYN, NY 11234-3930					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1120	ROCCAFORTE, AUGUSTA	Unsecured		\$0.00	\$0.00	\$0.00
	4575 AMBOY RD	11		\$0.00		
			Expunged By C	Court Order Dated 12/09/16	6 (Docket #787)	
	STATEN ISLAND, NY 10312					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
1123	ADALGISA LEBRON	Unsecured		\$0.00	\$0.00	\$0.00
	503 WEST 172 ST APT 14	1 1		\$0.00		
			Expunged By C	Court Order Dated 10/24/16	6 (Docket #783)	
	NEW YORK, NY 10032					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
1124	BELGICA A. JIMENEZ	Unsecured		\$0.00	\$0.00	\$0.00
	2 ELLWOOD STREET	11		\$0.00		
	APT. 2P		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Dock	ket
	NEW YORK, NY 10040-1913		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #787)	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
1125	MALEINE M. REGIS	Unsecured		\$0.00	\$0.00	\$0.00
	231 OCEAN AVE	11		\$0.00		
	APT 1D		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #32	:1);
	BROOKLYN, NY 11225-5551		Expunged By C	Court Order Dated 09/28/16	6 (Docket #767)	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
1126	BLANCA L COLLADO	Unsecured		\$0.00	\$0.00	\$0.00
	1682 SEWARD AVE	11		\$0.00		
	#1A		Expunged By C	Court Order Dated 09/28/16	6 (Docket #767)	
	BRONX, NY 10473-4277					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
1127	GIL, ELSIE	Unsecured		\$0.00	\$0.00	\$0.00
	9 SICKIES ST	11		\$0.00		
	APT. #2F		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #770)	
	NEW YORK, NY 10040					
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				
1129	JEAN R. JOSEPH	Unsecured		\$0.00	\$0.00	\$0.00
	770 OCEAN AVENUE	/ /		\$0.00		
	APT E6		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Dock	ket
	BROOKLYN, NY 11226-5379		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #773)	
	<7100-00 General Unsecured § 72	26(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1130	SANON, JACQUES	Unsecured		\$0.00	\$0.00	\$0.00
	520 E 21ST ST	1 1		\$0.00		
	BROOKLYN, NY 11226			Stipulation and Order Dated ourt Order Dated 12/09/16	•	21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1131	LI, HAI HUA	Unsecured		\$0.00	\$0.00	\$0.00
	2154 BAYRIDGE AVENUE	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11204					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1132	CRAWFORD, EVERTON O.	Unsecured		\$0.00	\$0.00	\$0.00
ı	1066 E. 40TH STREET	1 1		\$0.00		
				d per Stipulation and Orde	•	
	BROOKLYN, NY 11210		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #787)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1133	OUMAR, BAH	Unsecured		\$0.00	\$0.00	\$0.00
	1680 BEDFORD AVENUE	1 1		\$0.00		
	APT. 11-F			d per Stipulation and Orde	· ·	
	BROOKLYN, NY 11225		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #787)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1134	ROSEMARIE CHEVRES	Unsecured		\$0.00	\$0.00	\$0.00
	192 HARBOR RD	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #773)	
	STATEN ISLAND, NY 10303-2235					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1135	CATHERINE DONNAT	Unsecured		\$0.00	\$0.00	\$0.00
	125 STERLING ST. #12	1 1		\$0.00		
				d per Stipulation and Orde	·	
	BROOKLYN, NY 11225-3444		#321); Expunge	ed By Court Order Dated 10	0/24/16 (Docket #784)	
ì	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1137	MARIA GARCIA	Unsecured		\$0.00	\$0.00	\$0.00
	2422 UNIVERSITY AVE	1 1		\$0.00		
	APT 3N			d per Stipulation and Orde	· ·	
	BRONX, NY 10468-5693		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #787)	
I	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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### **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1138	THOMAS CAPOZZI	Unsecured		\$0.00	\$0.00	\$0.00
	50 RAMONA AVE	1 1		\$0.00		
	STATEN ISLAND, NY 10312-2960			d per Stipulation and Orderd By Court Order Dated 0	· ·	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1139	FLORCIE C. CHAUVETTE	Unsecured		\$0.00	\$0.00	\$0.00
	1358 EAST 83RD STREET	1 1		\$0.00		
	BROOKLYN, NY 11236-5102			Stipulation and Order Date ourt Order Dated 12/09/16	,	21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1140	ST LOUIS, MIGUINCE	Unsecured		\$0.00	\$0.00	\$0.00
	32 WINTHROP ST	1 1		\$0.00		
	APT. 4A		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #3	21);
	BROOKLYN, NY 11225		Expunged By C	ourt Order Dated 12/09/16	6 (Docket #787)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1141	MARIELE A. GERALDINO	Unsecured		\$0.00	\$0.00	\$0.00
	923 GLENMORE AVE	1 1		\$0.00		
	APT 3		Amount Modifie	d per Stipulation and Orde	er Dated 10/25/12 (Do	cket
	BROOKLYN, NY 11208-2532		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #787)	)
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1142	LOUIS, KETTLIE	Priority		\$435.61 *	\$0.00	\$315.16
	134-14 THURSTON STREET	02/13/12		\$315.16		
	JAMAICA, NY 11434		Tax \$65.34 Med allowed in the re 12/01/17 (Dock filed in USA Un creditors of the	435.61 Less Taxes = Net staticare \$6.32 NY Income Tacclassified amount; Reclate #812); Claim reviewed a sited Fleet, Case No.: 11-4: estate will be paid from Unic(c) carveout with Comeric	ax \$21.78] ssified By Court Order and allowed as filed; C 5876; only unsecured nited Tom Tom Transp	r Dated Claim
	<5300-00 Wages>, 500					
1143	LUZ BRACCIA	Unsecured		\$0.00	\$0.00	\$0.00
	310 NAUGHTON AVE	1 1	Evalinged per 9	\$0.00 Stipulation and Order Date	d 10/25/12 (Dockot #2	21).
	BROOKLYN, NY 10305-2224			ourt Order Dated 09/28/16	,	)
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Dat	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1144	GALARZA, LUIS	Unsecured		\$0.00	\$0.00	\$0.00
	661 WESTMINSTER RD	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #766)	
	BROOKLYN, NY 11230					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1145	MARIE G. DORISMOND	Unsecured		\$0.00	\$0.00	\$0.00
	3900 KINGS HWY 6D	11		\$0.00		
	BROOKLYN, NY 11234-2916			Stipulation and Order Date Court Order Dated 12/09/16	•	#321);
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1146	FRANCES HERTEL	Unsecured		\$0.00	\$0.00	\$0.00
	2344 KNAPP ST	/ /		\$0.00		
			Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (D	Oocket
	BROOKLYN, NY 11229-5924		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #77	73)
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1148	BETTY AUGUSTE	Unsecured		\$0.00	\$0.00	\$0.00
	41 MCKEEVER PL	11		\$0.00		
	APT. 1 A		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket	#321);
	BROOKLYN, NY 11225		Expunged By C	Court Order Dated 12/09/16	(Docket #787)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1149	SALCEDO, JUANA	Unsecured		\$0.00	\$0.00	\$0.00
	838 RIVERSIDE DR	11		\$0.00		
	APT. 3A		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket	#321);
	NEW YORK, NY 10032		Expunged By C	Court Order Dated 12/09/16	(Docket #787)	
ì	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1150	ALKETA KALLUCI	Unsecured		\$0.00	\$0.00	\$0.00
	2439 83 ST	1 1		\$0.00		
	APT 3R		Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	BROOKLYN, NY 11214-2731					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1151	VICTORIA WONG	Unsecured		\$0.00	\$0.00	\$0.00
	820 JACKSON AVE	1 1		\$0.00		
	APT 4D			ed per Stipulation and Orde	,	
	BRONX, NY 10456-7745		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #78	37)
l	<7100-00 General Unsecured § 72	6(a)(2)>, 610				

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# **Exhibit C**

				<u>,                                      </u>	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1152	SANTANA, ESTEFANIA	Unsecured		\$0.00	\$0.00	\$0.00
	2251 NEWBOLD AVENUE	/ /		\$0.00		
	#1R		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #3	21);
	BRONX, NY 10462		Expunged By C	Court Order Dated 12/09/16	6 (Docket #787)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1153	YVES S LARICHE	Unsecured		\$0.00	\$0.00	\$0.00
	1302 AVE K	/ /		\$0.00		
	APT 3G		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #767)	
	BROOKLYN, NY 11230-4356					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1157	WU, GEORGE	Unsecured		\$0.00	\$0.00	\$0.00
	530 BUCHANAN AVE	1 1		\$0.00		
I			Expunged By C	Court Order Dated 09/28/16	6 (Docket #771)	
	STATEN ISLAND, NY 10314					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1159	CONSTANCE FERRARO	Unsecured		\$0.00	\$0.00	\$0.00
	8795 21ST AVENUE	/ /		\$0.00	·	·
			Expunged By C	Court Order Dated 12/04/17	7 (Docket #814)	
	BROOKLYN, NY 11214-4901					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1161	NYC DEPARTMENT OF FINANCE	Unsecured		\$42,642.92	\$0.00	\$0.00
	CITY OF NEW YORK	02/14/12		\$0.00	·	·
	59 MAIDEN LANE		Claim reviewed	and allowed as filed;Clain	n filed in USA United F	leet,
	NEW YORK, NY 10038			5876; only unsecured cre		
	·		=	d Tom Tom Transporation	pursuant to 506(c) car	veout
			with Comerica I	Bank		
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1162	ANNE SMITH	Unsecured		\$0.00	\$0.00	\$0.00
	102-33 DUNTON COURT	/ /		\$0.00	·	·
			Expunged By C	ourt Order Dated 10/24/16	6 (Docket #783)	
	HOWARD BEACH, NY 11414-3900				,	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1163	SMITH, ANNE	Unsecured		\$0.00	\$0.00	\$0.00
	102-33 DUNTON COURT	/ /		\$0.00		
			Expunged By C	Court Order Dated 10/24/16	6 (Docket #783)	
	HOWARD BEACH, NY 11414		,		•	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1164	RALPH LAHENS	Unsecured		\$0.00	\$0.00	\$0.00
	104-15 PINEGROVE STREET	1 1		\$0.00		
	JAMAICA, NY 11435-4909			Stipulation and Order Dated Court Order Dated 12/09/16	•	<del>‡</del> 321);
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1165	LAHENS, RALPH	Unsecured		\$0.00	\$0.00	\$0.00
	104-15 PINEGROVE STREET	1 1		\$0.00		
			Expunged By C	Court Order Dated 12/09/16	(Docket #787)	
	JAMAICA, NY 11435					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1166	RAYNALD TIMO	Unsecured		\$0.00	\$0.00	\$0.00
	1419 NEW YORK AVE	1 1		\$0.00	,	,
	APT 5E		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (D	ocket
	BROOKLYN, NY 11210-1700		#321); Expunge	ed By Court Order Dated 12	2/09/16 (Docket #78	7)
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1167	ROSA ESPINAL	Unsecured		\$0.00	\$0.00	\$0.00
	20 ARDEN STREET #2A	1 1		\$0.00		
	NEW YORK, NY 10040-1764			ed per Stipulation and Orde ed By Court Order Dated 09	,	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1169	TSO YAN HONG	Unsecured		\$0.00	\$0.00	\$0.00
	2247 64TH ST 1/F	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11204					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1170	ELIZABETH CARRILLO	Unsecured		\$0.00	\$0.00	\$0.00
	425 63RD ST	1 1		\$0.00		
	APT. 2		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (D	ocket
	BROOKLYN, NY 11220-4617		#321); Expunge	ed By Court Order Dated 12	2/09/16 (Docket #78	7)
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1171	KATHERINE TAN	Unsecured		\$0.00	\$0.00	\$0.00
	203 BAY 41ST STREET	/ /		\$0.00		
			Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (D	ocket
	BROOKLYN, NY 11214-5412		#321); Expunge	ed By Court Order Dated 09	9/29/16 (Docket #76	9)
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1173	NATHAN, JEAN C.	Unsecured		\$0.00	\$0.00	\$0.00
	215.12 MURDOCK AVENUE	1 1		\$0.00		
	QUEENS VILLAGE, NY 11429			ed per Stipulation and Orde ed By Court Order Dated 1:	· ·	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1179	SANCHEZ-RODRIGUE, YVELIN	Unsecured		\$0.00	\$0.00	\$0.00
	548 WEST 164TH STREET	/ /		\$0.00		
	APT#4A		Expunged per	Stipulation and Order Dated	d 10/25/12 (Docket #3	321);
	NEW YORK, NY 10032		Expunged By C	Court Order Dated 10/24/16	(Docket #783)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1182	GLADYS BASORA	Unsecured		\$0.00	\$0.00	\$0.00
	86-32 120TH ST	11		\$0.00		
	RICHMOND HILL, NY 11418-2510			Stipulation and Order Dated Court Order Dated 12/09/16	•	321);
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1183	DARBOUZE, MARCELLE M.	Unsecured		\$0.00	\$0.00	\$0.00
	1201 PENNSYLVANIA AVENUE	1 1		\$0.00		
	APT. 14E		Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11239					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1184	JEAN-BAPTISTE, FAUSTIN	Unsecured		\$0.00	\$0.00	\$0.00
	189 EAST 34TH ST	/ /		\$0.00		
	#6D			Stipulation and Order Dated	•	321);
	BROOKLYN, NY 11203		Expunged By C	Court Order Dated 12/09/16	6 (Docket #787)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1185	MAX DERALUS	Unsecured		\$0.00	\$0.00	\$0.00
	2107 BEDFORD AVE	/ /		\$0.00		
	#B12			ed per Stipulation and Orde	•	
	BROOKLYN, NY 11226-2537		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #787	)
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1187	MICHEL, BERNARD	Unsecured		\$0.00	\$0.00	\$0.00
	781 EAST 40TH STREET	11		\$0.00		
	BROOKLYN, NY 11210			ed per Stipulation and Orde ed By Court Order Dated 1:	· ·	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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# **Exhibit C**

	2.000	-		,	Claims Bar Dat	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1190	IDALISA C. SANTANA	Unsecured		\$0.00	\$0.00	\$0.00
	36 W 9TH ST	11		\$0.00		
	APT 1A		Expunged per	Stipulation and Order Date	d 10/25/12 (Docket	#321);
	BROOKLYN, NY 11231-2515		Expunged By 0	Court Order Dated 12/09/16	(Docket #787)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1193	PATRIA ESPAILLAT	Unsecured		\$0.00	\$0.00	\$0.00
	592 WEST 178TH STREET	1 1		\$0.00		
	APT 53		Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	NEW YORK, NY 10033-6540					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1195	QING PING PAN	Unsecured		\$0.00	\$0.00	\$0.00
	1900 51 STREET	1 1		\$0.00		
	APT 4			Stipulation and Order Date	,	#321);
	BROOKLYN, NY 11204-1335		Expunged By (	Court Order Dated 12/09/16	(Docket #787)	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1196	PAN, QING PING	Unsecured		\$0.00	\$0.00	\$0.00
	1900 51 STREET	11		\$0.00		
	APT. 4		Expunged By C	Court Order Dated 12/09/16	(Docket #787)	
	BROOKLYN, NY 11204					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1198	DEJESUS, ROBERT	Unsecured		\$0.00	\$0.00	\$0.00
	1849 SEDGWICK AVE	1 1		\$0.00		
	APT. 9E		Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	BRONX, NY 10453					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1199	GUO HUI LEI	Unsecured		\$0.00	\$0.00	\$0.00
	1410 EAST 4TH ST	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11230-5557					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1200	MARIE HYPPOLITE	Unsecured		\$0.00	\$0.00	\$0.00
	3123 GLENWOOD RD	1 1		\$0.00		
	FL 3		Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	BROOKLYN, NY 11210-2633					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1202	LIU, WAN HE	Priority		\$235.36	\$0.00	\$170.29
	1409 GRAVESEND NECK RD	02/15/12		\$170.29		
	2RR BROOKLYN, NY 11229		Tax \$35.30 Me	\$235.36 Less Taxes = Net \$ edicare \$3.41 NY Income Ta d and allowed as filed; Clair	ax \$11.77]	

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### **Exhibit C**

Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
				5876; only unsecured cred d Tom Tom Transporation   Bank		
	<5300-00 Wages>, 500					
1203	ZHENMEI, YUMA	Unsecured		\$0.00	\$0.00	\$0.00
	2352 WEST 8TH ST	/ /		\$0.00		
	APT. 3H		Expunged By C	ourt Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11223					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1204	TONI DELFINO	Unsecured		\$0.00	\$0.00	\$0.00
	9 SLOAN PLACE	/ /		\$0.00		
	BROOKLYN, NY 11223-3928			Stipulation and Order Dated ourt Order Dated	•	<del>#</del> 321);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1206	SANTIAGUE, MARIE I.	Priority		\$287.02 *	\$0.00	\$207.66
	395 OCEAN AVENUE	02/15/12		\$207.66		
	APT. 5M BROOKLYN, NY 11226		Tax \$43.05 Med Stipulation Order Court Order Dat allowed; ; Claim United Fleet, Ca estate will be pa	287.02 Less Taxes = Net \$ dicare \$4.16 NY Income Ta ered 10/25/12 (Docket #321 ted 12/01/17 (Docket #812) ereviewed and allowed as f ase No.: 11-45876; only ur end from United Tom Tom Tom Tom With Comerica Bank	x \$14.35] ); Amount Modified - Reduced amount iled; Claim filed in U secured creditors o	l by of claim JSA of the
	<5300-00 Wages>, 500					
1207	JACOB N JOHN	Unsecured		\$0.00	\$0.00	\$0.00
	497 LINDEN BLVD APT D-1	1 1		\$0.00		
	BROOKLYN, NY 11203			d per Stipulation and Order d By Court Order Dated 12		
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1208	PEDRO NUNEZ	Unsecured		\$0.00	\$0.00	\$0.00
	505 45TH STREET, APT #7	/ /		\$0.00		
	BROOKLYN, NY 11220			Stipulation and Order Dated ourt Order Dated	•	<b>#</b> 321);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1209	DORCENT, PIERMANE	Unsecured		\$0.00	\$0.00	\$0.00
	569 EMPIRE BLVD	/ /		\$0.00		
	C6		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (Do	cket
	BROOKLYN, NY 11225		#321); Expunge	ed By Court Order Dated 12	2/09/16 (Docket #787)	)
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1210	JEAN LOUIS, GILBERT	Unsecured		\$0.00	\$0.00	\$0.00
	4801 SNYDER AVENUE	1 1		\$0.00		
			Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #3	321);
	BROOKLYN, NY 11203		Expunged By C	Court Order Dated 12/09/16	(Docket #787)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1211	AVEDON CONSULTING	Unsecured		\$7,900.00	\$0.00	\$0.00
	2815 COYLE STREET	02/15/12		\$0.00		
	SUITE 303		Claim reviewed	l; unsecured creditors will n	ot be receiving a distr	ribution
	BROOKLYN, NY 11235					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1212	HERVE CHATELAIN	Unsecured		\$0.00	\$0.00	\$0.00
	37 BAY 28TH ST # F2	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #767)	
	BROOKLYN, NY 11214-4005					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1213	RODRIGUEZ, MARIA T.	Unsecured		\$0.00	\$0.00	\$0.00
	2100 CRESTPM AVEMIE	11		\$0.00		
	6H		Expunged By C	Court Order Dated 10/24/16	(Docket #784)	
	BRONX, NY 10453					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1215	RESTREPO, KELVI J.	Unsecured		\$0.00	\$0.00	\$0.00
	310 NAUGHTON AVE	11		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #767)	
	STATEN ISLAND, NY 10305					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1216	MARIE VALME	Unsecured		\$0.00	\$0.00	\$0.00
	395 OCEAN AVE 2F	1 1		\$0.00		
	BROOKLYN, NY 11226-1706			Stipulation and Order Dated Court Order Dated 10/24/16	•	321);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1217	PANFILE, JEAN A.	Unsecured		\$0.00	\$0.00	\$0.00
	4801 SNYDER AVENUE	1 1		\$0.00		
	1R BROOKLYN, NY 11203			ed per Stipulation and Orde ed By Court Order Dated 1	,	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1219	RODRIGUEZ, YUDIS	Unsecured		\$0.00	\$0.00	\$0.00
	140 WEST 104ST	1 1		\$0.00		
	APT. 15G		Expunged By C	Court Order Dated 09/28/16	(Docket #770)	
	NEW YORK, NY 10025					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1220	MONTANO, CARMEN	Unsecured		\$0.00	\$0.00	\$0.00
	2400 2ND AVENUE	1 1		\$0.00		
	#3C		Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	NEW YORK, NY 10035					
	<7100-00 General Unsecured § 720	6(a)(2)>, 610				
1221	LEIDINGER, TONYA	Unsecured		\$0.00	\$0.00	\$0.00
	2719 W. 33RD ST	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	6 (Docket #773)	
	BROOKLYN, NY 11224					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1222	MASTROGIOVANNI, PETER P.	Unsecured		\$0.00	\$0.00	\$0.00
	3742 BAYVIEW AVENUE	1 1		\$0.00		
	BROOKLYN, NY 11224			ed per Stipulation and Orde ed By Court Order Dated 1	,	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1224	MOISE, LAURETTE	Unsecured		\$0.00	\$0.00	\$0.00
	635 EAST 38 STREET	1 1		\$0.00		
	BROOKLYN, NY 11203			ed per Stipulation and Orde ed By Court Order Dated 0	`	
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				
1225	TIN CHICK	Unsecured		\$0.00	\$0.00	\$0.00
	2561 CROPSEY AVE	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	6 (Docket #772)	
	BROOKLYN, NY 11214-6605					
	<7100-00 General Unsecured § 72	6(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date	: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1226	GIGANTE, MICHAEL J.	Unsecured		\$0.00	\$0.00	\$0.00
	576 AVENUE Y	/ /		\$0.00		
			Expunged By C	Court Order Dated 10/24/16	(Docket #783)	
	BROOKLYN, NY 11235					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1228	FORTE, ROSALIE	Unsecured		\$0.00	\$0.00	\$0.00
	287 OTIS AVENUE	/ /		\$0.00		
	STATEN ISLAND, NY 10306			Stipulation and Order Date Court Order Dated 12/09/16	·	321);
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1229	ANNETTE TORRES	Unsecured		\$0.00	\$0.00	\$0.00
	2007 SURF AVE 8A	/ /		\$0.00		
	BROOKLYN, NY 11224-2412			ed per Stipulation and Orde ed By Court Order Dated 0	· ·	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1230	KETNER TOUSSAINT	Unsecured		\$0.00	\$0.00	\$0.00
	250 CLARKSON AVE	/ /		\$0.00		
	#409			Stipulation and Order Date	·	321);
	BROOKLYN, NY 11226-8519		Expunged By C	Court Order Dated 12/09/16	6 (Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1231	DORCE, JEAN E.	Unsecured		\$729.18	\$0.00	\$0.00
	445 WEST 153RD STREET	02/16/12		\$0.00		
	APT. 4-G		Claim reviewed	l; unsecured creditors will r	not be receiving a dis	tribution
	NEW YORK, NY 10031					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1232	200 EAST 135TH STREET LLC	Unsecured		\$65,975.55	\$0.00	\$0.00
	C/O STORAGE DELUXE REALTY	02/16/12		\$0.00		
	26 WEST 17TH STREET, SUITE 801			d Dated 03/14/12 (Docket	•	=
	NEW YORK, NY 10017			Order dated 3/14/12 (Dkt a litors will not be receiving a	•	ea;
	<7100-00 General Unsecured § 726(a	a)(2)> 610				
1000		, , ,		\$0.00	Φ0.00	Ф0.00
1233	VAZQUEZ, JANICE 5302 8TH AVENUE	Unsecured / /		\$0.00	\$0.00	\$0.00
	3F	1 1	Expunded per 9	هو.وه Stipulation and Order Date	d 10/25/12 (Docket #	321):
	BROOKLYN, NY 11220			Court Order Dated 12/09/16	•	~~ · /,
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1234	CATHERINE MINIERI	Unsecured		\$0.00	\$0.00	\$0.00
	162-28 85TH STREET	1 1		\$0.00		
	HOWARD BEACH, NY 11414-3323			ed per Stipulation and Orde ed By Court Order Dated 0	•	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1235	KIN NG, MING	Unsecured		\$0.00	\$0.00	\$0.00
	317 53RD STREET	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #771)	
	BROOKLYN, NY 11220					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1236	MING KIN NG	Unsecured		\$0.00	\$0.00	\$0.00
	317 53RD STREET	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #771)	
	BROOKLYN, NY 11220-3009					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1237	KOON YEE KONG	Unsecured		\$0.00	\$0.00	\$0.00
	6319 16TH AVE	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #773)	
	BROOKLYN, NY 11204-2704					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1238	KONG, KOON YEE	Unsecured		\$0.00	\$0.00	\$0.00
	6319 16TH AVE	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #773)	
	BROOKLYN, NY 11204					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1241	JOSE A RODRIGUEZ	Unsecured		\$0.00	\$0.00	\$0.00
	2070 CLINTON AVE	1 1		\$0.00		
	APT 7H		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #771)	
	BRONX, NY 10457-3644					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1242	JIMENEZ, BELGICA A.	Unsecured		\$0.00	\$0.00	\$0.00
	2 ELLWOOD STREET	1 1		\$0.00		
	APT. 2P		Expunged By C	ourt Order Dated 12/09/16	6 (Docket #787)	
	NEW YORK, NY 10040					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1243	RELIABLE TRANSMISSIONS	Unsecured		\$36,208.14	\$0.00	\$0.00
	15405 NORTHERN BLVD	02/17/12		\$0.00		-
	FLUSHING, NY 11354-5029			d and Reclassified By Cou Claim reviewed; unsecure ribution		17

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1244	YVELINE MARCELIN	Unsecured		\$0.00	\$0.00	\$0.00
	1423 BUSHWICK AVE	/ /		\$0.00		
	BROOKLYN, NY 11207-1161			Stipulation and Order Date Court Order Dated 09/28/16	•	21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1248	JOSHUA PEEBLES INFT BY HAGGIT	H Unsecured		\$0.00	\$0.00	\$0.00
	JOHNSON & JAMES PEEBLES	1 1		\$0.00		
	C/O PAUL B WEITZ & ASSOCIATES C	Р		owed per Order Dated 01/1	,	
	233 BROADWAY, 5TH FLOOR		Expunged By C	Court Order Dated 12/01/17	(Docket #813)	
	NEY YORK, NY 10279					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1250	OWEN T TILLERY	Unsecured		\$0.00	\$0.00	\$0.00
	9502 KINGS HWY APT 413	/ /		\$0.00		
			Expunged By C	Court Order Dated 12/01/17	' (Docket #812)	
	BROOKLYN, NY 11212-2700					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1254	MARCELA HERNANDEZ	Unsecured		\$0.00	\$0.00	\$0.00
	1055 GRAND CONCOURSE #44N	/ /		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	6 (Docket #767)	
	BRONX, NY 10452-9045	-)/2)> 640				
4050	<7100-00 General Unsecured § 726(			Φ0.00		
1259	LUZ M DE JESUS	Unsecured		\$0.00	\$0.00	\$0.00
	277 W 127 ST #5D	/ /	Evalinged per	\$0.00 Stipulation and Order Date	d 10/25/12 (Dockot #3:	21\.
	NEW YORK, NY 10027			Court Order Dated 09/28/16		21),
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1260	ELIAS, MARTIN	Unsecured		\$0.00	\$0.00	\$0.00
	337 ILYSSA WAY	11	<b></b>	\$0.00	-1 40/05/40 (D1+ #0	04):
	STATEN ISLAND, NY 10312			Stipulation and Order Date Court Order Dated 12/09/16	•	21);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1262	JACQUELINE ADONIS	Unsecured		\$0.00	\$0.00	\$0.00
	35 WINTHROP ST. 4D	11		\$0.00		
				Stipulation and Order Date	•	21);
	BROOKLYN, NY 11225-6001		Expunged By C	Court Order Dated 12/09/16	(Docket #/88)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

				, , , , , , , , , , , , , , , , , , ,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1263	URENA, AURELIA	Unsecured		\$0.00	\$0.00	\$0.00
	1246 SHAKESPEARE AVE	/ /		\$0.00		
	APT. 3D		Expunged By C	ourt Order Dated 10/24/16	(Docket #783)	
	BRONX, NY 10452					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1264	FRANTZ MOISE	Unsecured		\$0.00	\$0.00	\$0.00
	139-19 246 ST	/ /		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #766)	
	ROSEDALE, NY 11422-2224					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1265	SOLANGE FLEMING	Unsecured		\$0.00	\$0.00	\$0.00
	1233 OCEAN AVE, #2E	/ /		\$0.00		
				ed per Stipulation and Orde		ket
	BROOKLYN, NY 11230-2508		#321); Expunge	ed By Court Order Dated 12	2/09/16 (Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1266	LUGO, LUZ	Unsecured		\$0.00	\$0.00	\$0.00
	2811 EXTERIOR STREET	/ /		\$0.00		
	APT. 3A		Expunged By C	ourt Order Dated 09/28/16	(Docket #770)	
	BRONX, NY 10463					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1268	VOLODYMYR SHEPELYAK	Unsecured		\$0.00	\$0.00	\$0.00
	9116 SHORE FRONT PKWY APT 3F	/ /		\$0.00		
	ROCKAWAY BEACH, NY 11693			Stipulation and Order Dated Court Order Dated 12/09/16	•	21);
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1269	MCBEAN, ORLANDO	Unsecured		\$0.00	\$0.00	\$0.00
	2212 DITMAS AVE	/ /		\$0.00		
	APT. 3H		Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11226					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1270	MARIE DURE	Unsecured		\$0.00	\$0.00	\$0.00
	334 EASTERN PARKWAY #3A	1 1		\$0.00		
	BROOKLYN, NY 11225-1296			Stipulation and Order Dated Court Order Dated 12/09/16	•	21);
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1271	NAZAIRE BRICE	Unsecured		\$0.00	\$0.00	\$0.00
	956 E 88TH ST RD	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/29/16	6 (Docket #769)	
	BROOKYLN, NY 11236-3943					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1272	CHARK CHANG LAU	Unsecured		\$0.00	\$0.00	\$0.00
	361 E 2ND STREET	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	6 (Docket #771)	
	BROOKLYN, NY 11218-3905					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1273	HERNANDEZ, MARIA G.	Unsecured		\$0.00	\$0.00	\$0.00
	2432 84 STREET	/ /		\$0.00		
			Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #3	21);
	BROOKLYN, NY 11214		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #767)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1274	ANTOINETTE DENICOLA	Unsecured		\$0.00	\$0.00	\$0.00
	2068 60TH ST	1 1		\$0.00		
			Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #3	21);
	BROOKLYN, NY 11204-2419		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #768)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1275	MARIBEL C. GUZMAN	Unsecured		\$0.00	\$0.00	\$0.00
	200 DYCKMAN ST	1 1		\$0.00		
	APT. 4K		Expunged By C	ourt Order Dated 09/28/16	6 (Docket #773)	
	NEW YORK, NY 10040-1087					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1276	OLGA FIRPO	Unsecured		\$0.00	\$0.00	\$0.00
	584 ACADEMY ST #44	/ /		\$0.00		
			Amount Modifie	d per Stipulation and Orde	er Dated 10/25/12 (Doc	ket
	NEW YORK, NY 10034		#321); Expunge	ed By Court Order Dated 1	0/24/16 (Docket #783)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1277	COLON, GRISELE	Unsecured		\$0.00	\$0.00	\$0.00
	1890 OCEAN AVE	/ /		\$0.00		
	APT. B3		Expunged By C	ourt Order Dated 12/09/16	6 (Docket #788)	
	BROOKLYN, NY 11230					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1278	SILENI REYNOSO	Unsecured		\$0.00	\$0.00	\$0.00
	4395 BROADWAY #4A	/ /		\$0.00		
	NEW YORK, NY 10040-4026			tipulation and Order Dated ourt Order Dated 09/28/16		21);
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1280	MARLENYS DE LA CRUZ	Unsecured		\$0.00	\$0.00	\$0.00
	1369 COLLEGE AVE	/ /		\$0.00		
	APT. 4D		Expunged per S	tipulation and Order Dated	1 10/25/12 (Docket #3:	21);
	BRONX, NY 10456-1545		Expunged By Co	ourt Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1283	CAROLE JEAN	Unsecured		\$0.00	\$0.00	\$0.00
ı	1012 OCEAN AVE APT 2F	/ /		\$0.00		
	BROOKLYN, NY 11226-7464			d per Stipulation and Order d By Court Order Dated 09	•	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1284	VIVAR, ROSARIO	Unsecured		\$0.00	\$0.00	\$0.00
	248 E 120TH STREET	1 1		\$0.00		
	APT#4C		Expunged per S	tipulation and Order Dated	1 10/25/12 (Docket #3	21);
	NEW YORK, NY 10035		Expunged By Co	ourt Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1287	PIMENTEL, GISSELE	Unsecured		\$0.00	\$0.00	\$0.00
	1372 NELSON AVENUE	/ /		\$0.00		
	APT. 2A		Expunged per S	tipulation and Order Dated	1 10/25/12 (Docket #3	21);
	BRONX, NY 10452		Expunged By Co	ourt Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1288	GCS TRANSMISSIONS	Unsecured		\$2,395.25	\$0.00	\$0.00
	1227 MCDONALD AVENUE	02/21/12		\$0.00		
	<b></b>		Claim reviewed;	unsecured creditors will no	ot be receiving a distr	ibution
	BROOKLYN, NY 11230	\(\alpha\)				
	<7100-00 General Unsecured § 726(a)	a)(2)>, 610				
1289	OUMAROU BAH	Unsecured		\$0.00	\$0.00	\$0.00
	436 EASTERN PKWY, 2F	1 1		\$0.00		
	BROOKLYN, NY 11225-1413			d per Stipulation and Order d By Court Order Dated 12	· ·	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				

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### **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1291	SERAPHIN, JULES	Unsecured		\$0.00	\$0.00	\$0.00
	735 E 79ST	1 1		\$0.00		
	BROOKLYN, NY 11236			Stipulation and Order Date Court Order Dated 12/09/16	•	1);
	<7100-00 General Unsecured § 726(	(a)(2)>, 610				
1292	REGINA, STEPHEN	Unsecured		\$0.00	\$0.00	\$0.00
	262 MACE STREET	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	6 (Docket #766)	
	STATEN ISLAND, NY 10306					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1293	FINNEGAN, RUTH	Unsecured		\$0.00	\$0.00	\$0.00
	8427 BAY 16TH ST	1 1		\$0.00		
	APT. 1R		Expunged By C	Court Order Dated 12/09/16	6 (Docket #788)	
	BROOKLYN, NY 11214					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1294	STEPHEN REGINA	Unsecured		\$0.00	\$0.00	\$0.00
	262 MACE STREET	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	6 (Docket #766)	
	STATEN ISLAND, NY 10306-1406					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1295	CRUZ, JUANA	Unsecured		\$0.00	\$0.00	\$0.00
	1 POST AVENUE	11		\$0.00		
	#25		Expunged By C	Court Order Dated 12/09/16	6 (Docket #788)	
	NEW YORK, NY 10034					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1296	ANIS CASTILLO	Unsecured		\$0.00	\$0.00	\$0.00
	739 COSTER ST #4A	1 1		\$0.00		
	BRONX, NY 10474			ed per Stipulation and Orde ed By Court Order Dated 1	•	cet
	<7100-00 General Unsecured § 726(	(a)(2)>, 610				
1297	MEDINA, APOLINAR	Unsecured		\$0.00	\$0.00	\$0.00
	, -	/ /		\$0.00	ψ0.00	Ψ0.00
				Stipulation and Order Date Court Order Dated 12/09/16	•	1);
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1298	PARDIEU, PATRICE	Unsecured		\$0.00	\$0.00	\$0.00
	1358 NEW YORK AVENUE	1 1		\$0.00		
	APT. 6-B		Expunged By C	Court Order Dated 09/28/16	6 (Docket #773)	
	BROOKLYN, NY 11210					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1301	FERNANDEZ, EDUVIGIS	Unsecured		\$0.00	\$0.00	\$0.00
	168 SHERMAN AVENUE	/ /		\$0.00		
	APT. 1		Expunged By Co	ourt Order Dated 10/24/16	(Docket #783)	
	NEW YORK, NY 10034					
	<7100-00 General Unsecured § 726(a	1)(2)>, 610				
1303	VICTOR FERNANDEZ	Unsecured		\$0.00	\$0.00	\$0.00
	1 ARDEN ST APT #509	/ /		\$0.00		
			Expunged By Co	ourt Order Dated 09/28/16	(Docket #772)	
	NEW YORK, NY 10040-1305					
	<7100-00 General Unsecured § 726(a	1)(2)>, 610				
1304	KETLIE SAINT LOUIS	Unsecured		\$0.00	\$0.00	\$0.00
	363 NEW YORK AVE	/ /		\$0.00		
	APT 6B			d per Stipulation and Orde	•	
	BROOKLYN, NY 11213-4252		#321); Expunge	d By Court Order Dated 12	2/09/16 (Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1306	ANNE MARIE OLIVIER	Unsecured		\$0.00	\$0.00	\$0.00
	580 E 22ND STREET	/ /		\$0.00		
	APT 19		Amount Modified	d per Stipulation and Orde	r Dated 10/25/12 (Doo	ket
	BROOKLYN, NY 11226-7560		#321); Expunge	d By Court Order Dated 12	2/09/16 (Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1307	VOLODYMYR SHEPELYAK	Unsecured		\$0.00	\$0.00	\$0.00
	9116 SHORE FRONT PKWY APT 3F	/ /		\$0.00		
			Expunged By Co	ourt Order Dated 12/09/16	(Docket #788)	
	ROCKAWAY BEACH, NY 11693					
	<7100-00 General Unsecured § 726(a	1)(2)>, 610				
1308	JOSE F. BAUTISTA	Unsecured		\$0.00	\$0.00	\$0.00
	975 TINTON AVE	/ /		\$0.00		
	APT 3H			d per Stipulation and Orde		
	BRONX, NY 10456-7133		#321); Expunge	d By Court Order Dated 09	9/28/16 (Docket #767)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1309	TEJADA, EDUARDO	Unsecured		\$0.00	\$0.00	\$0.00
		/ /		\$0.00		
			Expunged By Co	ourt Order Dated 09/28/16	(Docket #773)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1311	VERIZON	Unsecured		\$1,922.70	\$0.00	\$0.00
	PO BOX 3037	02/21/12		\$0.00		
			Claim reviewed;	unsecured creditors will n	ot be receiving a distri	ibution
	BLOOMINGTON, IL 61702-3037		nk			

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# **Exhibit C**

						02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1312	PAN, QING PING	Unsecured		\$0.00	\$0.00	\$0.00
	1900 51 STREET APT 4	/ /		\$0.00		
			Expunged By C	ourt Order Dated 12/09/16	(Docket #787)	
	BROOKLYN, NY 11204					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1313	PERALTA, JOSE	Unsecured		\$0.00	\$0.00	\$0.00
	1851 THIRD AVE	/ /		\$0.00		
	10H		Expunged By C	ourt Order Dated 09/28/16	(Docket #770)	
	NEW YORK, NY 10029					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1314	DAVID ALMONTE	Unsecured		\$0.00	\$0.00	\$0.00
	3020 SURF AVENUE	/ /		\$0.00	·	·
	APT 6-B		Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #3:	21);
	BROOKLYN, NY 11224-1760		Expunged By C	ourt Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1315	SANTANA, OLGA L.	Unsecured		\$0.00	\$0.00	\$0.00
	346 E 205TH ST	/ /		\$0.00		
	APT. 5F		Expunged By C	ourt Order Dated 10/24/16	(Docket #784)	
	BRONX, NY 10467					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1316	ESTEVEZ, SARAH	Unsecured		\$0.00	\$0.00	\$0.00
	82 ELLWOOD ST	/ /		\$0.00		
	APT. 5A		Expunged By C	ourt Order Dated 10/24/16	(Docket #783)	
	NEW YORK, NY 10040					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1317	FRANTZ LAVILETTE	Unsecured		\$0.00	\$0.00	\$0.00
	204 E. 96TH STREET	/ /		\$0.00		
			Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #3	21);
	BROOKLYN, NY 11212-2826		Expunged By C	ourt Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726(a)	a)(2)>, 610				
1320	TOUISSANT, CHARLES	Unsecured		\$795.00	\$0.00	\$0.00
	231 E 92ND ST	02/23/12		\$0.00		
			Claim reviewed;	; unsecured creditors will n	ot be receiving a distri	ibution
	BROOKLYN, NY 11212					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				

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# **Exhibit C**

				,	Claims Bar Date	: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1321	RONALD JEAN COIMIN	Unsecured		\$0.00	\$0.00	\$0.00
	3601 KINGS HIGHWAY APT B1	1 1		\$0.00		
	BROOKLYN, NY 11234-2766			ed per Stipulation and Orde ed By Court Order Dated 09	·	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1322	MCMANHAN, KATHLEEN A.	Unsecured		\$0.00	\$0.00	\$0.00
	2038 CROPSEY AVE APT 1C	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #771)	
	BROOKLYN, NY 11214-6217					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1323	SAINT VIL, JOSEPH	Unsecured		\$0.00	\$0.00	\$0.00
	309 E 19TH ST	11		\$0.00	• • • • • • • • • • • • • • • • • • • •	,
	6C		Expunged By C	Court Order Dated 09/28/16	(Docket #766)	
	BROOKLYN, NY 11226					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1325	ANA L. ALVELO	Unsecured		\$0.00	\$0.00	\$0.00
	440 E 138ST	/ /		\$0.00	*****	*****
	APT. 6B		Amount Modifie	ed per Stipulation and Orde	r Dated 10/25/12 (De	ocket
	BRONX, NY 10454-3088		#321); Expunge	ed By Court Order Dated 12	2/09/16 (Docket #788	3)
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1328	VANTE, MONETTE	Unsecured		\$0.00	\$0.00	\$0.00
	1151 NEW YORK AVE	1 1		\$0.00		
	APT. D2		Expunged per S	Stipulation and Order Dated	I 10/25/12 (Docket #	321);
	BROOKLYN, NY 11203		Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1329	MARIA RIVERA	Unsecured		\$0.00	\$0.00	\$0.00
	373 STOBE AVENUE	1 1		\$0.00		
	STATEN ISLAND, NY 10306-5235			ed per Stipulation and Orde ed By Court Order Dated 09	·	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1332	STANLEY SALIBA	Unsecured		\$0.00	\$0.00	\$0.00
1002	1369 E 100ST	/ /		\$0.00	ψ0.00	ψ0.00
			Expunged per S	Stipulation and Order Dated	I 10/25/12 (Docket #	321);
	BROOKLYN, NY 11236-5325			Court Order Dated 12/09/16	•	/3
l	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12	
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance	
1333	LINDA BENCIVENGA	Unsecured		\$0.00	\$0.00	\$0.00	
	2810 BROWN ST	1 1		\$0.00			
	BROOKLYN, NY 11235-1758			Stipulation and Order Dated Court Order Dated 10/24/16	·	21);	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610					
1334	KEITH BENCIVENGA	Unsecured		\$0.00	\$0.00	\$0.00	
	440 STONEHAM STREET	1 1		\$0.00			
	STATEN ISLAND, NY 10306-4535			Stipulation and Order Dated Court Order Dated 10/24/16	·	21);	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610					
1335	ROBERTO COLON PERALTA	Unsecured		\$0.00	\$0.00	\$0.00	
	2265 SEDGWICK AVE APT 10	1 1		\$0.00			
			Amount Modified per Stipulation and Order Dated 10/25/12 (Docket				
	BRONX, NY 10468		#321); Expunge	ed By Court Order Dated 10	)/24/16 (Docket #783)	)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610					
1336	MARY ROSSI	Unsecured		\$0.00	\$0.00	\$0.00	
	164-31 87TH STREET	1 1		\$0.00			
			Expunged By C	Court Order Dated 09/28/16	(Docket #773)		
	HOWARD BEACH, NY 11414-3621						
	<7100-00 General Unsecured § 726(a	a)(2)>, 610					
1337	ROSSI, MARY	Unsecured		\$0.00	\$0.00	\$0.00	
	164-31 87TH STREET	1 1		\$0.00			
			Expunged By C	Court Order Dated 09/28/16	(Docket #773)		
	HOWARD BEACH, NY 11414						
	<7100-00 General Unsecured § 726(a	a)(2)>, 610					
1338	JOANE BENCIVENGA	Unsecured		\$0.00	\$0.00	\$0.00	
	440 STONEHAM ST	1 1		\$0.00			
			Expunged By C	Court Order Dated 10/24/16	(Docket #783)		
	STATEN ISLAND, NY 10306-4535						
	<7100-00 General Unsecured § 726(a	a)(2)>, 610					
1339	SABIDO E. RODRIGUEZ	Unsecured		\$0.00	\$0.00	\$0.00	
	30 COOPER ST	1 1		\$0.00			
	APT 1W			Stipulation and Order Dated	·	21);	
	NEW YORK, NY 10034-3800		Expunged By C	Court Order Dated 12/09/16	(Docket #788)		
	<7100-00 General Unsecured § 726(a	a)(2)>, 610					

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1340	JEAN ALFRED CHARLES	Unsecured		\$0.00	\$0.00	\$0.00
	118-38 234 ST	/ /		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #770)	
	CAMBRIA HEIGHTS, NY 11411-2314					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1341	HUANG YU WANG	Unsecured		\$0.00	\$0.00	\$0.00
	1855 SHORE PKWY	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #767)	
	BROOKLYN, NY 11214-6621					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1342	UN SUK CHOI	Unsecured		\$0.00	\$0.00	\$0.00
	146-14 35TH AVENUE PH-C	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #767)	
	FLUSHING, NY 11354-3786					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1343	KWONG MING CHIK	Unsecured		\$0.00	\$0.00	\$0.00
	1986 EAST 29TH ST	1 1		\$0.00		
			Expunged By C	ourt Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11229-2535					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1344	GIAMPORTONE, ANNA	Unsecured		\$0.00	\$0.00	\$0.00
	8742 15 AVE	1 1		\$0.00		
	2ND FLOOR		Expunged By C	ourt Order Dated 12/09/16	(Docket #788)	
	BROOKLYN, NY 11228					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1348	MARIE C AUGUSTINE	Unsecured		\$0.00	\$0.00	\$0.00
	46 LINDEN BLVD APT 17	/ /		\$0.00		
			Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #3	21);
	BROOKLYN, NY 11226-3149		Expunged By C	ourt Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1350	OCHOA, AIDA	Unsecured		\$0.00	\$0.00	\$0.00
	49 COURTER AVENUE	/ /		\$0.00	ψ0.00	ψ0.00
		, ,	Expunged By C	ourt Order Dated 12/09/16	(Docket #788)	
	YONKERS, NY 10705				,	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1351	RODRIGUEZ, SABIDO E.	Unsecured		\$0.00	\$0.00	\$0.00
	30 COOPER ST	/ /		\$0.00	ψ0.00	ψ0.00
	APT. 1W		Expunged By C	ourt Order Dated 12/09/16	(Docket #788)	
	NEW YORK, NY 10034		. 5 , -		,	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
	J - (	· · · ·				

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# **Exhibit C**

				, 	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1352	CARLOMAGNO OCHOA	Unsecured		\$0.00	\$0.00	\$0.00
	49 COURTER AVENUE	/ /		\$0.00		
			Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	YONKERS, NY 10705-4413					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1353	JANET TERMINI	Unsecured		\$0.00	\$0.00	\$0.00
	188 BACHE AVENUE	/ /		\$0.00	(D   1   1/700)	
	CTATEN ICLAND NV 40200 2044		Expunged By C	Court Order Dated 10/24/16	(Docket #783)	
	STATEN ISLAND, NY 10306-3014 <7100-00 General Unsecured § 726	S(a)(2)> 610				
1054				<b></b>		
1354	MARIE ESTIMPHIL	Unsecured		\$0.00 \$0.00	\$0.00	\$0.00
	367 EAST 48TH STREET APT. 2R	1 1	Evolunged By C	هوون 20.00 Court Order Dated 12/04	(Docket #814)	
	BROOKLYN, NY 11203-3328		Expunged by C	Jourt Order Dated 12/04/17	(DOCKEL #614)	
	<7100-00 General Unsecured § 726	6(a)(2)>. 610				
1355	JACQUELINE VIERA	Unsecured		\$0.00	\$0.00	\$0.00
1000	1322 VREELAND AVE	/ /		\$0.00	φ0.00	φ0.00
	1022 11(222)(112) 11(2		Expunged By C	Court Order Dated 09/28/16	(Docket #770)	
	BRONX, NY 10461		, ,		,	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1356	THELMA MATIAS	Unsecured		\$0.00	\$0.00	\$0.00
	341-59 ST APT 1	/ /		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #770)	
	BROOKLYN, NY 11220					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1357	DIONISIO ARAUJO	Unsecured		\$0.00	\$0.00	\$0.00
	1762 SEWARD AVENUE	/ /		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #773)	
	BRONX, NY 10473-3427					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1358	LOPEZ, LYDIA	Unsecured		\$0.00	\$0.00	\$0.00
	856 50TH STREET	/ /		\$0.00		
	APT. 1B			Stipulation and Order Dated	·	21);
	BROOKLYN, NY 11220		Ехрипдеа ву С	Court Order Dated 12/09/16	(Docket #700)	
	<7100-00 General Unsecured § 726	S(a)(2)>, 610				
1359	THERESA BAGAROZZA	Unsecured		\$0.00	\$0.00	\$0.00
	1718 86TH STREET	/ /		\$0.00		
			Expunged By C	Court Order Dated 10/24/16	(Docket #783)	
	BROOKLYN, NY 11214-2818					
1	<7100-00 General Unsecured § 726	6(a)(2)>, 610				

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### **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1360	JOFFRE CHERREZ	Priority		\$1,348.95 *	\$0.00	\$975.97
	33 APPOMATTOX DRIVE	02/25/12		\$975.97		
	MANALAPAN, NJ 07726-1827		Income Tax \$20 Amount Modifiereviewed and a 12/01/17 (Dock filed in USA Uncreditors of the	1348.95 Less Taxes = Net D2.34 Medicare \$19.56 NY ed by Court Order Dated 12 llowed as modified; Reclasset #812); Claim reviewed a ited Fleet, Case No.: 11-45 estate will be paid from Un b(c) carveout with Comerical	Income Tax \$67.45] /01/17 (Docket #812); ssified By Court Order nd allowed as filed; Cl 876; only unsecured ited Tom Tom Transpo	Dated aim
	<5300-00 Wages>, 500					
1361	LILLIAN CARRILLO	Unsecured		\$0.00	\$0.00	\$0.00
	1954 60TH ST FL 2	1 1		\$0.00		
	DD00KI VAL NIV 44004 0045		Expunged By C	ourt Order Dated 12/09/16	(Docket #788)	
	BROOKLYN, NY 11204-2345	(-)(0)- 040				
	<7100-00 General Unsecured § 726					
1362	SONNY CHAITRAM	Unsecured		\$0.00 \$0.00	\$0.00	\$0.00
	115-30 128TH ST  SOUTH OZONE PARK, NY 11420-26	624		ed per Stipulation and Orde ed By Court Order Dated 09	•	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1364	VILMA LOPEZ	Unsecured		\$0.00	\$0.00	\$0.00
	2430-63 STREET A 2	11		\$0.00		
	BROOKLYN, NY 11204			Stipulation and Order Dated Court Order Dated 12/09/16		21);
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1365	JACQUES, CARLO	Unsecured		\$0.00	\$0.00	\$0.00
	1360 H STREET	11		\$0.00		
			Expunged By C	ourt Order Dated 09/29/16	(Docket #769)	
	ELMONT, NY 11003					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1368	EVELYN SERAPHIN	Unsecured		\$0.00	\$0.00	\$0.00
	10 WESTMINSTER RD APT 2B	1 1		\$0.00		
	BROOKLYN, NY 11218-2814			ed per Stipulation and Orde ed By Court Order Dated 09	•	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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# **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1369	ROMELUS, SUSETTE	Unsecured		\$0.00	\$0.00	\$0.00
	957 EAST 103 STREET	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #767)	
	BROOKLYN, NY 11236					
	<7100-00 General Unsecured § 720	6(a)(2)>, 610				
1370	KENNEDY J. ROMELUS	Unsecured		\$236.36	\$0.00	\$0.00
	957 EAST 103RD STREET	02/27/12		\$0.00		
			Claim reviewed	; unsecured creditors will r	not be receiving a dist	ribution
	BROOKLYN, NY 11236-2813					
	<7100-00 General Unsecured § 720	6(a)(2)>, 610				
1371	OSMOND G. ADAMS	Unsecured		\$0.00	\$0.00	\$0.00
	480 E 21ST STREET	1 1		\$0.00		
			Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Do	ocket
	BROOKLYN, NY 11226-6065		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #788	3)
	<7100-00 General Unsecured § 720	6(a)(2)>, 610				
1372	PIERRE, NESLY	Unsecured		\$0.00	\$0.00	\$0.00
	219-13 130TH AVE	1 1		\$0.00		
			Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #	321);
	SPRINGFIELD GARDENS, NY 1141	3	Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 720	6(a)(2)>, 610				
1373	GRIPPO, ROCCO	Unsecured		\$0.00	\$0.00	\$0.00
	2537 EAST 63RD ST	1 1		\$0.00		
			Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	BROOKLYN, NY 11234					
	<7100-00 General Unsecured § 720	6(a)(2)>, 610				
1374	ROCCO GRIPPO	Unsecured		\$0.00	\$0.00	\$0.00
	2537 EAST 63RD ST	1 1		\$0.00		
				Stipulation and Order Date	•	321);
	BROOKLYN, NY 11234-6918		Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				
1375	GRIPPO, NANCYANN	Unsecured		\$0.00	\$0.00	\$0.00
	2537 EAST 63RD STREET	11		\$0.00		
			Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	BROOKLYN, NY 11234					
	<7100-00 General Unsecured § 726	6(a)(2)>, 610				

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### Exhibit C

Case: 111-45867 USA UNITED FLEET, INC.

Claims Bar Date: 02/29/12 Claim Claimant Name / Claim Type/ Claim Ref./ Amount Filed/ Paid Claim **Date Filed** Number <Category>, Priority **Notes Allowed** to Date **Balance** 1376 \$0.00 NANCYANN GRIPPO Unsecured \$0.00 \$0.00 11 \$0.00 2537 EAST 63RD STREET Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 12/09/16 (Docket #788) BROOKLYN, NY 11234-6918 <7100-00 General Unsecured § 726(a)(2)>, 610 1384 \$183,415.76 ANTHONY J CINCOTTA PC Unsecured \$0.00 \$0.00 621 SHREWSBURY AVENUE - SUITE 02/27/12 \$0.00 118 Claim reviewed; unsecured creditors will not be receiving a distribution SHREWSBURY, NJ 07702 <7100-00 General Unsecured § 726(a)(2)>, 610 1385 MARIA ACOSTA Unsecured \$0.00 \$0.00 \$0.00 \$0.00 2819 WEST 20TH ST 11 Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 09/28/16 (Docket #773) BROOKLYN, NY 11224-2515 <7100-00 General Unsecured § 726(a)(2)>, 610 1386 LAURA RYKALA Unsecured \$0.00 \$0.00 \$0.00 \$0.00 3714 SHORE PKWY 11 Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 12/09/16 (Docket #788) BROOKLYN, NY 11235-1717 <7100-00 General Unsecured § 726(a)(2)>, 610 \$0.00 1388 MIGDALIA CRUZ Unsecured \$0.00 \$0.00 PO BOX 370689 11 \$0.00 Expunged By Court Order Dated 09/28/16 (Docket #767) BROOKLYN, NY 11237-0689 <7100-00 General Unsecured § 726(a)(2)>, 610 1389 CRUZ. MIGDALIA \$0.00 Unsecured \$0.00 \$0.00 PO BOX 370689 11 \$0.00 Expunged By Court Order Dated 09/28/16 (Docket #767) BROOKLYN, NY 11237-0689 <7100-00 General Unsecured § 726(a)(2)>, 610 1390 **ROSE JEAN BAPTISTE** \$0.00 Unsecured \$0.00 \$0.00 \$0.00 498 EAST 94TH ST 11 Expunged per Stipulation and Order Dated 10/25/12 (Docket #321); Expunged By Court Order Dated 12/09/16 (Docket #788) BROOKLYN, NY 11212 <7100-00 General Unsecured § 726(a)(2)>, 610

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# **Exhibit C**

				·	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1391	JOSE DEJESUS	Unsecured		\$0.00	\$0.00	\$0.00
	9406 34TH AVENUE	/ /		\$0.00		
	APT. 6B		Expunged By C	ourt Order Dated 12/04/17	(Docket #814)	
	JACKSON HEIGHTS, NY 11372-3805	5				
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1392	ANTHONY SERGI	Unsecured		\$0.00	\$0.00	\$0.00
	95 WILLOW WOOD LANE	/ /		\$0.00		
				d per Stipulation and Orde	· ·	
	STATEN ISLAND, NY 10308-1868		#321); Expunge	ed By Court Order Dated 12	2/09/16 (Docket #788)	)
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1396	YOLANDE BOULE	Unsecured		\$0.00	\$0.00	\$0.00
	436 NEW YORK AVENUE	/ /		\$0.00		
	APT. E8		Amount Modifie	d per Stipulation and Orde	r Dated 10/25/12 (Do	cket
	BROOKLYN, NY 11225-3241		#321); Expunge	ed By Court Order Dated 10	0/24/16 (Docket #783)	)
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1398	SAINT-HILAIRE, ROSMERI	Unsecured		\$0.00	\$0.00	\$0.00
	1800 POPHAM AVE	/ /		\$0.00		
	APT. 6E		Expunged By C	ourt Order Dated 09/28/16	(Docket #770)	
	BRONX, NY 10453					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1399	ISAIRA PERALTA MOQUETE	Unsecured		\$0.00	\$0.00	\$0.00
	215E 164TH ST	/ /		\$0.00		
	APT. 6E		Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #3	21);
	BRONX, NY 10456		Expunged By C	ourt Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1400	VIGNAPIANO, ROBERT J.	Unsecured		\$0.00	\$0.00	\$0.00
	82 FIELDWAY AVE	/ /		\$0.00		
			Expunged By C	ourt Order Dated 10/03/17	(Docket #806)	
	STATEN ISLAND, NY 10308					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1401	ROBERT J. VIGNAPIANO	Unsecured		\$0.00	\$0.00	\$0.00
	82 FIELDWAY AVE	/ /		\$0.00		
			Expunged By C	ourt Order Dated 10/03/17	(Docket #806)	
	STATEN ISLAND, NY 10308-2932					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1402	TORRES, ARELYS	Unsecured		\$0.00	\$0.00	\$0.00
	636 W 174ST	1 1		\$0.00		
	#6C		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #32	21);
	NEW YORK, NY 10033		Expunged By C	Court Order Dated 12/09/16	6 (Docket #788)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1403	HERNANDEZ, ALTAGRACIA	Unsecured		\$0.00	\$0.00	\$0.00
	598 WEST 191ST ST.	1 1		\$0.00		
	APT2		Expunged By C	Court Order Dated 09/28/16	6 (Docket #770)	
	NEW YORK, NY 10040					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1404	SAINT LOUIS, JOWANE	Unsecured		\$0.00	\$0.00	\$0.00
	3111 AURELIA CT	1 1		\$0.00		
	APT. 211		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #32	21);
	BROOKLYN, NY 11210		Expunged By C	Court Order Dated 12/09/16	6 (Docket #788)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1405	DOMINGUEZ, ARELIS	Unsecured		\$0.00	\$0.00	\$0.00
	559 W 190ST	1 1		\$0.00		
	APT. 3D		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #32	21);
	NEW YORK, NY 10040		Expunged By C	Court Order Dated 09/28/16	6 (Docket #772)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1406	LUIS VENTURA	Unsecured		\$0.00	\$0.00	\$0.00
	820 JACKSON AVE	1 1		\$0.00		
	APT 4D		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Doc	ket
	BRONX, NY 10456-7745		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #788)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1407	KONDAS, DARLENE	Unsecured		\$0.00	\$0.00	\$0.00
	2121 SHORE PKWY	1 1		\$0.00		
	APT. 3M		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Doc	ket
	BROOKLYN, NY 11214		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #788)	
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1408	CHRISTOPHER J. RYKALA	Unsecured		\$0.00	\$0.00	\$0.00
	3714 SHORE PKWY	/ /		\$0.00		,
			Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Doc	ket
	BROOKLYN, NY 11235-1717			ed By Court Order Dated 1	·	
l	<7100-00 General Unsecured § 726(	a)(2)>, 610				

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## **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1411	RALPH CHRISTOPHE	Unsecured		\$0.00	\$0.00	\$0.00
	944 86TH ST	1 1		\$0.00		
	BROOKLYN, NY 11228			ed per Stipulation and Orde ed By Court Order Dated 1	·	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1413	PIERRE, MARTINE	Unsecured		\$420.00	\$0.00	\$0.00
	5808 FARRAGUT ROAD	02/28/12		\$0.00		
	#6C		Claim reviewed	l; unsecured creditors will r	not be receiving a distr	ibution
	BROOKLYN, NY 11234					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1414	BRIDGETTE BLYDEN	Unsecured		\$0.00	\$0.00	\$0.00
	2970 WEST 27TH ST	/ /		\$0.00		
	1506		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Dod	ket
	BROOKLYN, NY 11224-2038		#321); Expunge	ed By Court Order Dated 0	9/28/16 (Docket #767)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1420	COMERICA BANK	Unsecured		\$11,190,430.63	\$0.00	\$0.00
	c/o Robert J. Diehl, Esq.	02/28/12		\$0.00		
	1901 St. Antoine Street, 6th Fl Detroit, MI 48226		Court Order; Coclaim was \$11, the sale in the a Claim filed in U creditors of the	mbered by Comerica liens omerica's claim is therefore 190,430.63 less the gross amt of \$6,770,394.00; clair SA United Fleet, Case Notestate will be paid from Un 5(c) carveout with Comeric	e unsecured; Comerica proceeds they receive n only allowed in one o : 11-45876; only unse nited Tom Tom Transp	a's d from case; cured
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1424	SALVATORE VALENTI	Unsecured		\$0.00	\$0.00	\$0.00
	71-15 69TH ST	/ /		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	6 (Docket #771)	
	GLENDALE, NY 11385-7236 <7100-00 General Unsecured § 726(a)(2)>, 610					
1425	NYC DEPT OF EDUCATION/GEN	Unsecured		\$0.00	\$0.00	¢0.00
1425	COUNSEL OFFICE	/ /		\$0.00	Φ0.00	\$0.00
	% M. CONEYS, ATTY/OLS	7 7	Expunged By C	court Order Dated 12/04/17	' (Docket #814)	
	COMMERCIAL UNIT 52 CHAMBERS ST ROOM 308 F2					
ı						
	NEW YORK, NY 10007	(2)(2)> 040				
	<7100-00 General Unsecured § 726	a)(2)>, 610				

Claims Bar Date: 02/29/12

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#### **Exhibit C**

					Ciairis Dai Date.	. 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1436	JOAN CAMPBELL	Unsecured		\$0.00	\$0.00	\$0.00
	186-20 BRINKERHOFF AVE	/ /		\$0.00		
				Stipulation and Order Date	•	321);
	ST ALBANS, NY 11412		Expunged By C	Court Order Dated 09/29/16	(Docket #769)	
	<7100-00 General Unsecured § 726(a	1)(2)>, 610				
1438	JOSEPH, MARIE C.	Unsecured		\$0.00	\$0.00	\$0.00
	3209 SNYDER AVE	/ /		\$0.00		
	APT. 11		Expunged per S	Stipulation and Order Date	d 10/25/12 (Docket #	321);
	BROOKLYN, NY 11226		Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726(a	1)(2)>, 610				
1439	IVELISSE CASTILLO	Unsecured		\$0.00	\$0.00	\$0.00
	115.30 145 STREET	/ /		\$0.00		
			Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Do	ocket
	SO OZONE PARK, NY 11436		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #788	3)
	<7100-00 General Unsecured § 726(a	n)(2)>, 610				
1451	US DEPARTMENT OF LABOR EBSA	Unsecured		\$0.00	\$0.00	\$0.00
	ATTN HILDA L SOLIS, SECRETARY	/ /		\$0.00		
	OF LABOR		Expunged By C	Court Order Dated 12/04/17	(Docket #814)	
	33 WHITEHALL STREET, SUITE 1200					
	NEW YORK, NY 10004					
	<7100-00 General Unsecured § 726(a	1)(2)>, 610				
1462	MARIE LATTANZI	Unsecured		\$0.00	\$0.00	\$0.00
	38 WOLVERINE STREET	/ /		\$0.00		
			Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Do	ocket
	STATEN ISLAND, NY 10306-2046		#321); Expunge	ed By Court Order Dated 1	2/09/16 (Docket #788	\$)
	<7100-00 General Unsecured § 726(a	1)(2)>, 610				
1465	ANDERSON KILL & OLICK P C	Admin Ch. 7		\$110,936.39 *	\$0.00	\$0.00
	ATTN TODD E DUFFY & DENNIS J	02/29/12		\$0.00		
	NOLAN		Claim withdraw	n pursuant to Notice of Wit	hdrawal filed on May	9, 2018
	1251 AVENUE OF THE AMERICAS					
	NEW YORK, NY 10020					
	<2990-80 Superpriority Administrative	Expenses§ 3	64(c)(1) and § 50	07(b)>, 200		
1475	VELEZ, PEDRO	Unsecured		\$0.00	\$0.00	\$0.00
	398 EAST 152ND STREET	/ /		\$0.00		
	APT. 2F			Stipulation and Order Date	•	321);
	BRONX, NY 10455-2533		Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726(a	1)(2)> 610				
	-7 100-00 Ochoral Oliseculeu § 720(a	1/( <del>-</del> /-, 010				

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#### **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1476	LOVERAS, JEANETTE	Unsecured		\$0.00	\$0.00	\$0.00
	549 FDR DR	/ /		\$0.00		
	APT 5D		Expunged By C	ourt Order Dated 12/09/16	6 (Docket #788)	
	NEW YORK, NY 10002-2055					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1477	LOVERAS, JEANETTE	Unsecured		\$0.00	\$0.00	\$0.00
		1 1		\$0.00		
				Stipulation and Order Date	•	21);
			Expunged By C	ourt Order Dated 12/09/16	6 (Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1479	LEVY, TANYA	Unsecured		\$0.00	\$0.00	\$0.00
	111-46 167 ST	/ /		\$0.00		
				Stipulation and Order Date	•	21);
	QUEENS, NY 11433		Expunged By C	ourt Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1480	WISMICK EMILE	Unsecured		\$0.00	\$0.00	\$0.00
	7214 AVENUE M	/ /		\$0.00		
	BROOKLYN, NY 11234-5808			Stipulation and Order Date ourt Order Dated	•	21);
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1482	ANDERSON KILL & OLICK P C	Admin Ch. 7		\$110,936.39 *	\$0.00	\$0.00
-	ATTN TODD E DUFFY & DENNIS J	02/29/12		\$0.00	40.00	ψ0.00
	NOLAN		Claim withdraw	n pursuant to Notice of Wi	thdrawal filed on May 9	9, 2018
	1251 AVENUE OF THE AMERICAS			·	•	
	NEW YORK, NY 10020					
	<2990-80 Superpriority Administrative	Expenses§ 3	64(c)(1) and § 50	7(b)>, 200		
1493	DURE, MARIE	Unsecured		\$0.00	\$0.00	\$0.00
	334 EASTERN PARKWAY	/ /		\$0.00		
	#3A		Expunged By C	ourt Order Dated 12/09/16	6 (Docket #788)	
	BROOKLYN, NY 11225					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1496	MARIE AUGUSTIN	Unsecured		\$0.00	\$0.00	\$0.00
	46 LINDEN BLVD, #17	/ /		\$0.00		
			Expunged By C	ourt Order Dated 12/09/16	(Docket #788)	
	BROOKLYN, NY 11226-3180					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				

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## **Exhibit C**

				,	Claims Bar Dat	e: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1497	MERCADO, ZINNIA	Unsecured		\$0.00	\$0.00	\$0.00
	5002 20 AVE	1 1		\$0.00		
			Expunged By C	Court Order Dated 12/01/17	(Docket #812)	
	BROOKLYN, NY 11204					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1499	VALCOURT, HERVE	Unsecured		\$0.00	\$0.00	\$0.00
	1348 EAST 83RD STREET	/ /		\$0.00		
	APT. 1		Expunged per S	Stipulation and Order Dated	I 10/25/12 (Docket	#321);
	BROOKLYN, NY 11236		Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1500	YUEN MAN CHAN	Unsecured		\$0.00	\$0.00	\$0.00
	1855 SHORE PKWY	/ /		\$0.00		
	2ND FLOOR		Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11214-6621					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1501	MARIE M. AMITIE	Unsecured		\$0.00	\$0.00	\$0.00
	125 SCHROEDERS AVENUE	/ /		\$0.00		
	APT. 8A		Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	BROOKLYN, NY 11239-2216					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1502	LISA BUGGS	Unsecured		\$0.00	\$0.00	\$0.00
	350 BLAKE AVE 5H	/ /		\$0.00		
			Expunged per S	Stipulation and Order Dated	1 10/25/12 (Docket	#321);
	BROOKLYN, NY 11212-6346		Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1503	GONZALEZ, BLANCA	Unsecured		\$0.00	\$0.00	\$0.00
	1170 E 229TH STREET	/ /		\$0.00		
			Expunged By C	Court Order Dated 10/24/16	(Docket #783)	
	BRONX, NY 10466					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1504	CAROL PAPACENA	Unsecured		\$0.00	\$0.00	\$0.00
	%S LAMONICA/LAMONICA HERBST	· & //		\$0.00		
	MANISCALCO		Expunged By C	Court Order Dated 10/24/16	(Docket #783)	
	3305 JERUSALEM AVE, STE 201					
	WANTAGH, NY 11793					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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## **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1505	DDNDND INC  %S LAMONICA/LAMONICA HERBST & MANISCALCO  3305 JERUSALEM AVE, STE 201  WANTAGH, NY 11793  <7100-00 General Unsecured § 726(a)		Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/04/17	\$0.00 (Docket #814)	\$0.00
1506	DDNDND INC  %S LAMONICA/LAMONICA HERBST 8  MANISCALCO  3305 JERUSALEM AVE, STE 201  WANTAGH, NY 11793  <7100-00 General Unsecured § 726(a)		Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/04/17	\$0.00 (Docket #814)	\$0.00
1507	DENNIS SCIALPI  %S LAMONICA/LAMONICA HERBST 8 MANISCALCO  3305 JERUSALEM AVE, STE 201  WANTAGH, NY 11793  <7100-00 General Unsecured § 726(a)		Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/04/17	\$0.00 (Docket #814)	\$0.00
1508	FRANCIS D BRACCIA  %S LAMONICA/LAMONICA HERBST 8  MANISCALCO  3305 JERUSALEM AVE, STE 201  WANTAGH, NY 11793  <7100-00 General Unsecured § 726(a)		Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/04/17	\$0.00 (Docket #814)	\$0.00
1509	LARAINE LIA CASTELLANO %S LAMONICA/LAMONICA HERBST & MANISCALCO 3305 JERUSALEM AVE, STE 201 WANTAGH, NY 11793 <7100-00 General Unsecured § 726(a)		Expunged By Co	\$0.00 \$0.00 ourt Order Dated 12/04/17	\$0.00 (Docket #814)	\$0.00
1510	TAX P INC % NYS DEPT OF TAXATION & FINANCE NYSDTF - BANKRUPTCY UNIT PO BOX 5300 ALBANY, NY 12205 <7100-00 General Unsecured § 726(a)	Unsecured // )(2)>, 610		\$0.00 \$0.00 ourt Order Dated 12/04/17 m (Dkt 332, 11/13/12)	\$0.00 (Docket #814); Fully	\$0.00
1511	TAX P INC % NYS DEPT OF TAXATION & FINANCE NYSDTF - BANKRUPTCY UNIT PO BOX 5300 ALBANY, NY 12205 <7100-00 General Unsecured § 726(a	Unsecured / / )(2)>, 610		\$0.00 \$0.00 ourt Order Dated 12/04/17 m (Dkt 333, 11/13/12)	\$0.00 (Docket #814); Fully	\$0.00

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## **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1512	TAX PEO INC % NYS DEPT OF	Unsecured		\$0.00	\$0.00	\$0.00
	TAXATION & FINANCE	/ /		\$0.00		
	NYSDTF - BANKRUPTCY UNIT		Expunged By C	Court Order Dated 12/04/17	(Docket #814); Fully	
	PO BOX 5300		Transferred Cla	nim (Dkt 334 11/13/12)		
	ALBANY, NY 12205					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1513	TAX PEO INC % NYS DEPT OF	Unsecured		\$0.00	\$0.00	\$0.00
	TAXATION & FINANCE	1 1		\$0.00		
	NYSDTF - BANKRUPTCY UNIT		Expunged By C	Court Order Dated 12/04/17	(Docket #814); Fully	
	PO BOX 5300		Transferred Cla	aim (Dkt 335, 11/14/12)		
	ALBANY, NY 12205					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1514	THOMAS SCIALPI	Unsecured		\$0.00	\$0.00	\$0.00
	%S LAMONICA/LAMONICA HERBS	Γ& //		\$0.00		
	MANISCALCO		Expunged By C	Court Order Dated 12/04/17	(Docket #814)	
	3305 JERUSALEM AVE, STE 201					
	WANTAGH, NY 11793					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1515	DEMATTEO, ELEANOR	Unsecured		\$0.00	\$0.00	\$0.00
	2475 WEST 16TH STREET	1 1		\$0.00		
	APT. 12B		Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #32	21);
	BROOKLYN, NY 11214		Expunged By C	Court Order Dated 09/28/16	(Docket #772)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1516	CARROLL CARSON	Unsecured		\$0.00	\$0.00	\$0.00
	1052 TELLER AVE	1 1		\$0.00		
	4E		Amount Modifie	ed per Stipulation and Orde	er Dated 10/25/12 (Doc	ket
	BRONX, NY 10456-5937		#321); Expunge	ed By Court Order Dated 12	2/09/16 (Docket #788)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1517	MARIE T. LOUIS	Unsecured		\$0.00	\$0.00	\$0.00
	PO BOX 146	1 1		\$0.00		
			Expunged By C	Court Order Dated 09/28/16	(Docket #767)	
	UNIONDALE, NY 11553-0746					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1518	BETTY GERBIER	Unsecured		\$0.00	\$0.00	\$0.00
	454 EAST 22ND STREET	1 1		\$0.00		
	APT. 1S		Expunged per S	Stipulation and Order Dated	d 10/25/12 (Docket #32	21);
	BROOKLYN, NY 11226-6956		Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				

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## **Exhibit C**

					Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1519	DANIEL CONNORS	Unsecured		\$2,411.55	\$0.00	\$0.00
	295 GREENWICH ST	03/02/12		\$0.00		
	FRNT 2			d per Stipulation and Orde	· ·	ket
	NEW YORK, NY 10007-1091		#321); late filed	claim will not receive a dis	tribution	
	<7200-00 Tardy General Unsecured	§ 726(a)(3)>, 62	20			
1520	LISVONCE, JEAN	Unsecured		\$0.00	\$0.00	\$0.00
	354 EAST 53RD STREET	/ /		\$0.00		
	APT. 3G		Expunged By C	ourt Order Dated 12/01/17	(Docket #812)	
	BROOKLYN, NY 11203					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1521	JANICE ALCAIDE	Unsecured		\$0.00	\$0.00	\$0.00
	3205 EMMONS AVE	/ /		\$0.00		
				Stipulation and Order Dated	•	21);
	BROOKLYN, NY 11235-1147		Expunged By C	ourt Order Dated 10/24/16	(Docket #783)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1522	FRANCIS D. BRACCIA	Unsecured		\$0.00	\$0.00	\$0.00
	5 TRICIA WAY	/ /		\$0.00		
			Expunged By C	ourt Order Dated 12/04/17	(Docket #814)	
	STATEN ISLAND, NY 10307-2062					
	<7100-00 General Unsecured § 726(	a)(2)>, 610				
1523	DORIS HUNTER	Unsecured		\$0.00	\$0.00	\$0.00
	60 CARLTON AVENUE	/ /		\$0.00		
	APT. 4E			d per Stipulation and Orde	· ·	
	BROOKLYN, NY 11205-2216		#321); Expunge	ed By Court Order Dated 12	2/09/16 (Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1524	WILENE ALTIDOR	Unsecured		\$0.00	\$0.00	\$0.00
	249-40 147TH RD	/ /		\$0.00		
				d per Stipulation and Orde	· ·	
	ROSEDALE, NY 11422-2430		#321); Expunge	ed By Court Order Dated 12	2/09/16 (Docket #788)	
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1525	CARL AUGUSTE	Unsecured		\$0.00	\$0.00	\$0.00
	10220 AVE L	1 1		\$0.00		
	BROOKLYN, NY 11236-4412			Stipulation and Order Dated ourt Order Dated 12/09/16	•	21);
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				

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## **Exhibit C**

				,	Claims Bar Date	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1526	MARIE C. ALTIDOR	Unsecured		\$0.00	\$0.00	\$0.00
	3111 AURELIA CT	1 1		\$0.00		
	305 BROOKLYN, NY 11210-3266			Stipulation and Order Date Court Order Dated 12/09/16	,	321);
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1527	SALAZAR, DOMITILA	Unsecured		\$0.00	\$0.00	\$0.00
	2142 GLEBE AVE	1 1		\$0.00		
	APT. 2		Expunged By C	Court Order Dated 09/28/16	6 (Docket #766)	
	BRONX, NY 10462					
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1529	COTHIA, GARY	Unsecured		\$0.00	\$0.00	\$0.00
	149-14 85TH DRIVE	1 1		\$0.00		
				ed per Stipulation and Orde	•	
	BRIARWOOD, NY 11435		#321); Expunge	ed By Court Order Dated 1	12/09/16 (Docket #788	3)
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
1531	DE LEON, DOUGLAS	Priority		\$818.57	\$0.00	\$592.23
	1515 GRAND CONCOURSE AVE.	02/14/12		\$592.23		
	APT.3D		-	818.57 Less Taxes = Net		Income
	BRONX, NY 10452			edicare \$11.87 NY Income	-	
				n modified amount ; Recla		
			,	et #812); Claim reviewed a ited Fleet, Case No.: 11-4		
				estate will be paid from U	•	
				$\delta(c)$ carveout with Comeric		porduori
	<5300-00 Wages>, 500					
1533	GELARDO, SHERRY	Unsecured		\$0.00	\$0.00	\$0.00
	132 ALEXANDER AVE	/ /		\$0.00	ψ0.00	ψ0.00
	102 / 122/0 11321 ( / 1/42		Amount Modifie	ed per Stipulation and Ord	er Dated 10/25/12 (Do	ocket
	STATEN ISLAND, NY 10306			ed By Court Order Dated 1	· ·	
ı	<7100-00 General Unsecured § 726	(a)(2)> 610				
1534	WEI P. LAN	Unsecured		\$0.00	<u></u>	фо оо
1554	2318 64TH STREET	/ /		\$0.00	\$0.00	\$0.00
	2310 04111 311\LE1	1 1	Expunded By C	ون.00 20 ourt Order Dated 09/28	6 (Docket #772)	
	BROOKLYN, NY 11204-3324		Expanged by C	Journ Order Dated 03/20/10	(DOONOL #112)	
	<7100-00 General Unsecured § 726	(a)(2)>, 610				
		. , , , , , , , , , , , , , , , , , , ,				

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#### **Exhibit C**

					Claims Bar Date:	02/29/12	
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance	
1535	FELICIANO, LUCIANO	Unsecured		\$0.00	\$0.00	\$0.00	
	1860 PUTNAM AVE	1 1		\$0.00			
	1L		Expunged per S	Stipulation and Order Dated	I 10/25/12 (Docket #3	21);	
	RIDGEWOOD, NY 11385		Expunged By C	ourt Order Dated 12/09/16	(Docket #788)		
	<7100-00 General Unsecured § 726(a	)(2)>, 610					
1540	NEW YORK CITY DEPT OF FINANCE	Admin Ch. 7		\$367,931.00 *	\$0.00	\$10,279.90	
	% S FISHMAN, LEGAL AFFAIRS	03/14/12		\$10,279.90			
	OFFICE		Claim allowed a	and amended in the amoun	t of \$10,279.90 pursua	ant to	
	345 ADAMS STREET - 3RD FLOOR		Stipulation and	Order dated May 16, 2018			
	BROOKLYN, NY 11201						
	<2820-00 Other State or Local Taxes	(post-petition, ir	ncl. post-petition r	real est. taxes)>, 200			
1541	WILLIAM MORAN	Unsecured		\$0.00	\$0.00	\$0.00	
	5304 WALTON WAY	1 1		\$0.00			
			Expunged By Court Order Dated 12/04/17 (Docket #814)				
	ROSWELL, GA 30076						
	<7100-00 General Unsecured § 726(a	)(2)>, 610					
1543	2001 NEPTUNE FUEL STOP INC	Unsecured		\$211,367.12 *	\$0.00	\$0.00	
	C/O N RICHARD WOOL, ESQ	02/28/12		\$0.00			
	475 SO OYSTER BAY RD		Allowed as Filed	d Dated 12/01/17 (Docket #	#812);Claim reviewed;		
	PLAINVIEW, NY 11803		unsecured cred	itors will not be receiving a	distribution		
	<7100-00 General Unsecured § 726(a	)(2)>, 610					
1544	RALPH AVE GAS & STORE INC	Unsecured		\$50,069.47 *	\$0.00	\$0.00	
	C/O N RICHARD WOOL	02/28/12		\$0.00			
	475 SO OYSTER BAY RD		Allowed as Filed	d Dated 12/01/17 (Docket #	#812); Claim reviewed	;	
	PLAINVIEW, NY 11803		unsecured cred	itors will not be receiving a	distribution		
	<7100-00 General Unsecured § 726(a	)(2)>, 610					
1545	JAIRO VALLEJO	Unsecured		\$0.00	\$0.00	\$0.00	
	45-10 KISSENA BLVD	1 1		\$0.00			
	BLD 3D		Expunged By C	ourt Order Dated 09/28/16	(Docket #773)		
	FLUSHING, NY 11355						
	<7100-00 General Unsecured § 726(a	)(2)>, 610					
1547	SMALL, ANGEL	Unsecured		\$0.00	\$0.00	\$0.00	
	2940 W 33RD ST	1 1		\$0.00			
	12F		Amount Modifie	d per Stipulation and Orde	r Dated 10/25/12 (Dod	ket	
	BROOKLYN, NY 11224			ed By Court Order Dated 12	,		
1	<7100-00 General Unsecured § 726(a	)(2)>, 610					

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					Claims Bar D	ate: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1549	HUNTER, DORIS	Unsecured		\$0.00	\$0.00	\$0.00
	60 CARLTON AVENUE	/ /		\$0.00		
	APT. 4E		Expunged By C	Court Order Dated 12/09/16	(Docket #788)	
	BROOKLYN, NY 11205					
	<7100-00 General Unsecured § 726(a	1)(2)>, 610				
1552P	DEPARTMENT OF THE TREASURY -	Priority		\$73,807,469.28	\$0.00	\$73,807,469.28
	IRS	01/07/13		\$73,807,469.28		
	INTERNAL REVENUE SERVICE		Claim allowed a	as filed pursuant to Stipulat	ion and Order "S	o Ordered"
	PO BOX 7346		on May 18, 201	8; ; Claim reviewed and all	owed as filed; Cla	aim filed in
	PHILADELPHIA, PA 19101-7346		the estate will b	et, Case No.: 11-45876; o ee paid from United Tom To t with Comerica Bank	•	
	<5800-00 Claims of Governmental Un	its>, 505				
1552U	DEPARTMENT OF THE TREASURY -	Unsecured		\$69,845,490.36 *	\$0.00	\$0.00
	IRS	01/07/13		\$0.00		
	INTERNAL REVENUE SERVICE		•	oursuant to Stipualtion and		•
	PO BOX 7346			reviewed; unsecured cred	itors will not be re	eceiving a
	PHILADELPHIA, PA 19101-7346		distribution with	n Comerica Bank		
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1557	CVC ENTERPRISES INC	Unsecured		\$0.00	\$0.00	\$0.00
	ATTN CARMINE CRONO	/ /		\$0.00		
	1126 TOMS RIVER RD		Expunged By C	Court Order Dated 12/20/17	(Docket #822)	
	JACKSON, NJ 08527					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
1564P	US DEPARTMENT OF LABOR EBSA	Priority		\$3,245.38	\$0.00	\$3,245.38
	ATTN THOMAS E PEREZ SECRETAR	Y 02/29/12		\$3,245.38		
	OF LABOR		Allowed as File	d Dated 12/01/17 (Docket #	#8014)	
	33 WHITEHALL ST STE 1200					
	NEW YORK, NY 10004					
	<5400-00 Contributions to Employee	Benefit Plans>,	505			
1564U	US DEPARTMENT OF LABOR EBSA	Unsecured		\$13,965.70	\$0.00	\$0.00
	ATTN THOMAS E PEREZ SECRETAR	Y 09/26/13		\$0.00		
	OF LABOR			d Dated 12/01/17 (Docket #	•	viewed;
	33 WHITEHALL ST STE 1200		unsecured cred	litors will not be receiving a	distribution	
	NEW YORK, NY 10004					
	<7100-00 General Unsecured § 726(a	1)(2)>, 610				

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#### **Exhibit C**

				,	Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1570	AT&T CORP	Unsecured		\$2,500.00	\$0.00	\$0.00
	% J RAYMOND/TRENK DIPASQUALE	02/03/14		\$0.00		
	DELLA FERA		• •	claim reviewed; unsecured	creditors will not be	
	347 MT PLEASANT AVE STE 300		receiving a distr	ribution		
	WEST ORANGE, NJ 07052					
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
1571	SPRINT CORP/SPRINT	Unsecured		\$0.00	\$0.00	\$0.00
	CORRESPONDENCE	/ /		\$0.00		
	ATTN BANKRUPTCY DEPT		Expunged By C	ourt Order Dated 12/04/17	' (Docket #814)	
	PO BOX 7949					
	OVERLAND PARK, KS 66207-0949	\(\O\)- \(\O\)-				
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
1572	SPRINT CORP/SPRINT	Unsecured		\$3,000.00	\$0.00	\$0.00
	CORRESPONDENCE	04/15/14		\$0.00		
	ATTN BANKRUPTCY DEPT		502(h) claim; Cl a distribution	laim reviewed; unsecured	creditors will not be re	ceiving
	PO BOX 7949		a distribution			
	OVERLAND PARK, KS 66207-0949 <7100-00 General Unsecured § 726(a	\(2)> 610				
		. ,				
	CAROLINE SPELLMAN	Unsecured		\$0.00	\$0.00	\$0.00
	430 2ND AVE 2ND FL	1 1	Everypand By C	\$0.00	7 (Dook at #914)	
	ALBANY, NY 12209		Expunged by C	ourt Order Dated 12/04/17	(Docket #614)	
	<7100-00 General Unsecured § 726(a	\(2)> 610				
4574				\$5,000.00	***	
1574	KATZ BERNSTEIN & KATZ LLP	Unsecured		\$5,000.00	\$0.00	\$0.00
	% LESLIE BERKOFF/ MORITT HOCK & HAMROFF	XU7/31/14	502(h) claim: Cl	هو.٥٥ laim reviewed; unsecured	creditors will not be re	ceivina
	400 GARDEN CITY PLAZA 2ND FL		a distribution	allii levieweu, uliseculeu	creditors will flot be re	Cerving
	GARDEN CITY, NY 11530					
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
1576	AMERICAN EXPRESS TRAVEL	Unsecured		\$1,165,064.00	\$0.00	\$0.00
1010	RELATED SERVICES COMPANY INC	01/16/15		\$0.00	ψ0.00	ψ0.00
	% D LADDIN/ARNALL GOLDEN	0 1, 10, 10	502(h) claim; Cl	laim reviewed; unsecured	creditors will not be re	ceiving
	GREGORY LLP		a distribution			Ü
	171 17TH ST NW STE 2100					
	ATLANTA, GA 30363-1031					
	<7100-00 General Unsecured § 726(a	)(2)>, 610				
1577	MARINO MAYERS & JARRACH LLC	Unsecured		\$10,000.00	\$0.00	\$0.00
	C/O BORGES & ASSOCIATES LLC	07/01/15		\$0.00		
	575 UNDERHILL BLVD STE 118		502(h) claim;Cla	aim reviewed; unsecured o	creditors will not be red	eiving
	SYOSSET, NY 11791		a distribution			
	<7100-00 General Unsecured § 726(a	)(2)>. 610				
		,,-, , 0.0				

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## **Exhibit C**

					Claims Bar Date	: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1578	CONSUMER PROGRAM	Unsecured		\$150,000.00	\$0.00	\$0.00
	ADMINISTRATORS INC	08/11/15		\$0.00		
	%JOHN AUGUST/ SAIBER LLC		502(h) claim; C	laim reviewed; unsecured	creditors will not be r	eceiving
	18 COLUMBIA TURNPIKE STE 200		a distribution			
	FLORHAM PARK, NJ 07932					
	<7100-00 General Unsecured § 726(a	a)(2)>, 610				
CLERK	Clerk of the Court	Admin Ch. 7		\$56,842.00	\$0.00	\$56,842.00
	United States Bankruptcy Court	07/29/11		\$56,842.00		
	271-C Cadman Plaza East		Payment of Cle	rk of the Court fees (large	amount due to the ac	dversary
	Brooklyn, NY 11201		proceedingsnop	orte		
	<2700-00 Clerk of the Court Costs (in	cludes adversar	y and other filing	fees)>, 200		
IRSTAX	Department of Treasury, Internal	Admin Ch. 7		\$750.00	\$0.00	\$750.00
	Revenue Service	07/29/11		\$750.00		
	P.O. Box 7346		Payment alloca returns	ted in connection with the	filing of the Debtors t	ax
	Philadelphia, PA 19101-4346					
	<2810-00 Income Taxes - Internal Re	venue Service (	post-petition)>, 2	200		
NYSTAX	NYS Department of Taxation and	Admin Ch. 7		\$750.00	\$0.00	\$750.00
	Finance	07/29/11		\$750.00		
	P.O. Box 5300		Payment alloca returns	ted in connection with the	filing of the Debtors t	ax
	Albany, NY 12205					
	<2820-00 Other State or Local Taxes	(post-petition, in	ncl. post-petition r	real est. taxes)>, 200		
TSTEACE	EisnerAmper LLP	Admin Ch. 7		\$1,369.00	\$116.00	\$1,253.00
	750 Third Avenue	07/29/11		\$1,369.00		
	New York, NY 10017		•	penses to Accountants for and expenses paid pursua		е
		(OII F	•		,	
	<3420-00 Accountant for Trustee Exp	enses (Other Fi	rm)>, 200			
TSTEACF	EisnerAmper LLP	Admin Ch. 7		\$1,326,135.58	\$796,696.33	\$314,655.18
	750 Third Avenue	07/29/11		\$1,111,351.51		
	New York, NY 10017		holdback from t (Previous fees a has agreed to v	es to Accountants for the of hird interim application in and expenses paid pursua oluntarily reduce its final f t requested of \$489,655.1	the amount of \$176,7 ant to Court Orders); I ee by \$39,784.07, for	06.75) Eisner
	<3410-00 Accountant for Trustee Fee	es (Other Firm)>	, 200			

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## **Exhibit C**

						Claims Bar D	ate: 02/29/12		
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Δ	Amount Filed/ Allowed	Paid to Date	Claim Balance		
TSTEATE	Certilman Balin Adler & Hyman, LLP	Admin Ch. 7			\$10,310.34	\$2,051.03	\$8,259.31		
	90 Merrick Avenue	07/29/11			\$10,310.34				
	9th Floor		-	-		Chapter 7 Trustee	(Previous		
	East Meadow, NY 11554		fees and ex	penses pa	aid pursuant to Cou	urt Orders)			
	<3120-00 Attorney for Trustee Expen	ses (Trustee Fir	m)>, 200						
TSTEATF	Certilman Balin Adler & Hyman, LLP	Admin Ch. 7			\$2,102,347.90	\$1,583,818.23	\$280,459.23		
	90 Merrick Avenue	07/29/11			\$1,864,277.46				
	9th Floor		Payment of	Fees to C	Counsel for the Cha	pter 7 Trustee (Pre	vious fees		
	East Meadow, NY 11554		and expenses paid pursuant to Court Orders, current amount includes holdback from Third Interim in the amount of \$210,730.55))(the sum of \$75.57 will be paid from the estate of Northeast Buses, Case No.: 11-46907); Certilman has voluntarily agreed to reduce its fee by \$63,070.44, for final fee request of \$455,459.23;						
	<3110-00 Attorney for Trustee Fees (	Trustee Firm)>,	200						
TSTECLE	Garden City Group, LLC	Admin Ch. 7			\$285.99	\$0.00	\$285.99		
	1985 Marcus Avenue	07/29/11			\$285.99	• • • • • • • • • • • • • • • • • • • •	,		
	Suite 200		Payment of	Final Invo	oice for Expenses o	due and owing to Cla	aims Agent		
	Lake Success, NY 11042		to the Trust	ee	·	-	_		
	<2990-00 Other Chapter 7 Administra	ative Expenses>	, 200						
TSTECOM	Richard J. McCord	Admin Ch. 7			\$133,934.89	\$290,330.07	\$133,934.87		
	90 Merrick Avenue	07/29/11			\$424,264.94	. ,	, ,		
	9th Floor		Payment of	Trustee's	Commisions (Com	nmissions calcuated	by amount		
	East Meadow, NY 11554		received in connection with settled adversary proceedings; commissions previoulsy paid in the amount of \$203,250.00 in connection with the sale of the buses and 506(c) Stipulation with Comerica Bank, pursuant to Ct Order dated January 17, 2012 and the sum of \$87,080.07, in connection with the DOE receivable and the 506(c) Stipulation with Comerica bank, pursuant to Ct. Order dated						
			February 11	I, 2013					
	<2100-00 Trustee Compensation>, 2	200							
WAGETAX	INTERNAL REVENUE SERVICE	Priority			\$0.00	\$0.00	\$704.32		
	10 METRO TECH CENTER	02/14/12			\$704.32				
	625 FULTON STREET, 5TH FLOOR		[Employee	FICA Dist	ribution:				
	BROOKLYN, NY 11201		Claim	368 \$2	25.91 CARL LAH	ENS			
			Claim	433 \$4	40.24 JOANN F G	REGORIO			
			Claim	436P \$	\$56.31 GERALDIN	NE NOVAK			
			Claim	570 \$2	26.51 ISAIRA A J	OHNSON			

Claims Bar Date: 02/29/12

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## **Exhibit C**

Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes			nt Filed/ Allowed	Paid to Date	Claim Balance
			Claim	758	\$43.73	ADA TORRES		
			Claim	816	\$27.94	NOWROCKI, S	STANLEY	
			Claim	825	\$57.72	JUANA BLANC	co	
			Claim	864	\$37.43	JEAN CLAUDE	E BAPTISTE	
			Claim	921	\$44.03	TOUISSANT, F	PATRICK	
			Claim	1011	\$45.07	ROXANNE SO	OTILLIO	
			Claim	1019	\$26.15	ALZIRE JEAN	-JACQUES	
			Claim	1073	\$43.03	POTEAU, MAI	DELEINE	
			Claim	1112	\$8.57	VINCENT MINS	SQUERO	
			Claim	1117	\$27.90	LUCILLE AFF	LITTO	
			Claim	1142	\$27.01	LOUIS, KETTI	LIE	
			Claim	1202	\$14.59	LIU, WAN HE		
			Claim	1206	\$17.80	SANTIAGUE,	MARIE I.	
			Claim	1360	\$83.63	JOFFRE CHE	RREZ	
			Claim	1531	\$50.75	DE LEON, DC	OUGLAS	
			1					
WAGETAX	<5300-00 Wages>, 500 INTERNAL REVENUE SERVICE 10 METRO TECH CENTER	Priority 02/14/12				\$0.00 \$164.71	\$0.00	\$164.71
	625 FULTON STREET, 5TH FLOOR		[Employee I	Medica	re Distrib	oution:		
	BROOKLYN, NY 11201		Claim	368	\$6.06	CARL LAHENS		
			Claim	433	\$9.41	JOANN F GREC	GORIO	
			Claim	436P	\$13.17	GERALDINE	NOVAK	
			Claim	570	\$6.20	ISAIRA A JOHN	ISON	
			Claim	758	\$10.23	ADA TORRES		
			Claim	816	\$6.53	NOWROCKI, S	TANLEY	
4								

Claims Bar Date: 02/29/12

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## **Exhibit C**

Claim	Claimant Name /	Claim Type/	Claim Ref./		Amount File		Paid	Claim
Number	<a href="#">Claimant Name /</a> <a href="#">Category&gt;</a> , Priority	Date Filed	Notes		Allowe		Date	Balance
			Claim	825	\$13.50 JUA	NA BLANCO		
			Claim	864	\$8.75 JEAN	CLAUDE BAPTIS	STE	
			Claim	921	\$10.30 TOU	ISSANT, PATRIC	K	
			Claim	1011	\$10.54 ROX	KANNE SOTILLIC	)	
			Claim	1019	\$6.11 ALZII	RE JEAN-JACQU	ES	
			Claim	1073	\$10.06 POT	FEAU, MADELEIN	ΙE	
			Claim	1112	\$2.00 VINC	ENT MINSQUER	0	
			Claim	1117	\$6.53 LUCI	LLE AFFLITTO		
			Claim	1142	\$6.32 LOUI	S, KETTLIE		
			Claim	1202	\$3.41 LIU, \	WAN HE		
			Claim	1206	\$4.16 SAN	ΓIAGUE, MARIE Ι		
			Claim	1360	\$19.56 JOF	FRE CHERREZ		
			Claim	1531	\$11.87 DE	LEON, DOUGLAS	3	
			]					
	<5300-00 Wages>, 500							
WAGETAX	NYS Tax Department-Tax Compliance Division	Priority 02/14/12			\$0. \$568.		\$0.00	\$568.01
	Bankruptcy Special Procedures	02/11/12	[Employee I	NY Inc	ome Tax Distril			
	P.O. Box 5300 Albany, NY 12205		Claim	368	\$20.90 CAR	L LAHENS		
	7.15dily, 141-12255		Claim	433	\$32.45 JOA	NN F GREGORIC	)	
			Claim	436P	\$45.41 GEI	RALDINE NOVAK	(	
			Claim	570	\$21.38 ISAI	RA A JOHNSON		
			Claim	758	\$35.27 ADA	TORRES		
			Claim	816	\$22.53 NOV	VROCKI, STANLE	ΞY	
			Claim	825	\$46.55 JUA	NA BLANCO		
			Claim	864	\$30.18 JEAI	N CLAUDE BAPT	ISTE	
4								

Claims Bar Date: 02/29/12

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## **Exhibit C**

Claim	Claimant Name /	Claim Type/	Claim Ref.		Amoun	t Filad/	Paid	Claim
Number	<a href="#">Claimant Name /</a> <a href="#">Category&gt;</a> , Priority	Date Filed	Notes	'		llowed	to Date	Balance
			Claim	921	\$35.51	TOUISSANT, P	ATRICK	
			Claim	1011	\$36.35	ROXANNE SO	TILLIO	
			Claim	1019	\$21.09	ALZIRE JEAN-	JACQUES	
			Claim	1073	\$34.70	POTEAU, MAD	DELEINE	
			Claim	1112	\$6.91	VINCENT MINS	QUERO	
			Claim	1117	\$22.50	LUCILLE AFFL	ITTO	
			Claim	1142	\$21.78	LOUIS, KETTL	IE	
			Claim	1202	\$11.77	LIU, WAN HE		
			Claim	1206	\$14.35	SANTIAGUE, N	MARIE I.	
			Claim	1360	\$67.45	JOFFRE CHEF	RREZ	
			Claim	1531	\$40.93	DE LEON, DO	UGLAS	
	45000 00 Marray 500		1					
	<5300-00 Wages>, 500							
WAGETAX	INTERNAL REVENUE SERVICE  10 METRO TECH CENTER	Priority 02/14/12			\$1	\$0.00 1,703.99	\$0.00	\$1,703.99
	625 FULTON STREET, 5TH FLOOR		[Employee	Income				
	BROOKLYN, NY 11201		Claim			CARL LAHENS		
			Claim	433	\$97.34	JOANN F GRE	GORIO	
			Claim	436P	\$136.23	B GERALDINE	NOVAK	
			Claim	570	\$64.14	ISAIRA A JOHN	ISON	
			Claim	758	\$105.80	ADA TORRES	3	
			Claim	816	\$67.60	NOWROCKI, S	TANLEY	
			Claim	825	\$139.65	JUANA BLAN	CO	
			Claim	864	\$90.55	JEAN CLAUDE	BAPTISTE	
			Claim	921	\$106.52	TOUISSANT,	PATRICK	
			Claim	1011	\$109.05	ROXANNE S	OTILLIO	

Claims Bar Date: 02/29/12

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## **Exhibit C**

							S Dai Date.	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref.	<u> </u>	Amount Filed Allowed		aid Date	Claim Balance
			Claim	1019	\$63.26 ALZIF	RE JEAN-JACQU	ES	
			Claim	1073	\$104.10 POT	ΓΕΑU, MADELEIN	IE	
			Claim	1112	\$20.74 VINC	ENT MINSQUER	0	
			Claim	1117	\$67.50 LUCII	LLE AFFLITTO		
			Claim	1142	\$65.34 LOUI	S, KETTLIE		
			Claim	1202	\$35.30 LIU, \	WAN HE		
			Claim	1206	\$43.05 SANT	ΓIAGUE, MARIE I		
			Claim	1360	\$202.34 JOF	FRE CHERREZ		
			Claim	1531	\$122.79 DE I	LEON, DOUGLAS	3	
	45200 00 Warran 500		1					
	<5300-00 Wages>, 500							
WAGETAX	NYS Tax Department-Tax Compliance Division	Priority 02/14/12			\$0.00 \$408.93		\$0.00	\$408.93
	Bankruptcy Special Procedures P.O. Box 5300		[Employer I Claim		A Distribution: \$15.05 CARL	. LAHENS		
	Albany, NY 12205		Claim	433	\$23.36 JOAN	N F GREGORIO		
			Claim	436P	\$32.69 GER	ALDINE NOVAK		
			Claim	570	\$15.39 ISAIR	A A JOHNSON		
			Claim	758	\$25.39 ADA 1	TORRES		
			Claim	816	\$16.22 NOW!	ROCKI, STANLE	<b>′</b>	
			Claim	825	\$33.51 JUAN	A BLANCO		
			Claim	864	\$21.73 JEAN	CLAUDE BAPTIS	STE	
			Claim	921	\$25.56 TOUIS	SSANT, PATRICK	(	
			Claim	1011	\$26.17 ROX	ANNE SOTILLIO		
			Claim	1019	\$15.18 ALZIF	RE JEAN-JACQU	ES	
			Claim	1073	\$24.99 POTE	EAU, MADELEINE	Ξ	
ı								

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## **Exhibit C**

					,		Claims Bar Date:	02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./	1	Amoun	t Filed/ .llowed	Paid to Date	Claim Balance
			Claim	1112	\$4.98	VINCENT MINS	SQUERO	
			Claim	1117	\$16.20	LUCILLE AFF	LITTO	
			Claim	1142	\$15.68	LOUIS, KETT	LIE	
			Claim	1202	\$8.47	LIU, WAN HE		
1			Claim	1206	\$10.33	SANTIAGUE,	MARIE I.	
1			Claim	1360	\$48.56	JOFFRE CHE	RREZ	
1			Claim	1531	\$29.47	DE LEON, DO	OUGLAS	
	<5800-00 Claims of Governmental U	nits>. 500	1					
WAGETAX	( INTERNAL REVENUE SERVICE	Priority				\$0.00	\$0.00	\$704.32
ı	10 METRO TECH CENTER	02/14/12				\$704.32		
	625 FULTON STREET, 5TH FLOOR BROOKLYN, NY 11201		[Employer F Claim			: CARL LAHENS	S	
			Claim	433	\$40.24	JOANN F GRE	EGORIO	
			Claim	436P	\$56.31	GERALDINE	NOVAK	
			Claim	570	\$26.51	ISAIRA A JOH	NSON	
			Claim	758	\$43.73	ADA TORRES		
			Claim	816	\$27.94	NOWROCKI,	STANLEY	
			Claim	825	\$57.72	JUANA BLANG	co	
			Claim	864	\$37.43	JEAN CLAUDE	E BAPTISTE	
			Claim	921	\$44.03	TOUISSANT, I	PATRICK	
			Claim	1011	\$45.07	ROXANNE SO	OTILLIO	
			Claim	1019	\$26.15	ALZIRE JEAN	I-JACQUES	
			Claim	1073	\$43.03	POTEAU, MA	DELEINE	
			Claim	1112	\$8.57	VINCENT MINS	SQUERO	
			Claim	1117	\$27.90	LUCILLE AFF	LITTO	

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## **Exhibit C**

					,		Claims Bar Date:	02/20/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./	'	Amoun	t Filed/ llowed	Paid to Date	Claim Balance
			Claim	1142	\$27.01	LOUIS, KETTL	IE	
			Claim	1202	\$14.59	LIU, WAN HE		
			Claim	1206	\$17.80	SANTIAGUE, N	MARIE I.	
			Claim	1360	\$83.63	JOFFRE CHEF	RREZ	
			Claim	1531	\$50.75	DE LEON, DO	UGLAS	
			]					
WAGETAX	<5800-00 Claims of Governmental U K INTERNAL REVENUE SERVICE	nits>, 500 Priority				\$0.00	\$0.00	\$164.71
	10 METRO TECH CENTER	02/14/12			:	\$164.71		
	625 FULTON STREET, 5TH FLOOR		[Employer N	Лedicar	e Distribu	ıtion:		
	BROOKLYN, NY 11201		Claim	368	\$6.06	CARL LAHENS		
			Claim	433	\$9.41 J	IOANN F GREG	ORIO	
			Claim	436P	\$13.17	GERALDINE N	IOVAK	
			Claim	570	\$6.20 I	SAIRA A JOHNS	SON	
			Claim	758	\$10.23	ADA TORRES		
			Claim	816	\$6.53 N	NOWROCKI, ST	ANLEY	
			Claim	825	\$13.50	JUANA BLANC	0	
			Claim	864	\$8.75 J	IEAN CLAUDE E	BAPTISTE	
			Claim	921	\$10.30	TOUISSANT, P	ATRICK	
			Claim	1011	\$10.54	ROXANNE SO	TILLIO	
			Claim	1019	\$6.11	ALZIRE JEAN-J	ACQUES	
			Claim	1073	\$10.06	POTEAU, MAD	DELEINE	
			Claim	1112	\$2.00	VINCENT MINS	QUERO	
			Claim	1117	\$6.53	LUCILLE AFFLI	тто	
			Claim	1142	\$6.32	LOUIS, KETTLIE	Ξ	
			Claim	1202	\$3.41	LIU, WAN HE		

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## **Exhibit C**

							Claims Bar Date	: 02/29/12
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref.	1		nt Filed/ Allowed	Paid to Date	Claim Balance
			Claim	1206	\$4.16	SANTIAGUE, N	MARIE I.	
			Claim	1360	\$19.56	JOFFRE CHE	ERREZ	
			Claim	1531	\$11.87	DE LEON, DO	DUGLAS	
			]					
-	<5800-00 Claims of Governmental Ur	nits>, 500						
WAGETAX	INTERNAL REVENUE SERVICE 10 METRO TECH CENTER	Priority 02/14/12				\$0.00 \$90.88	\$0.00	\$90.88
	625 FULTON STREET, 5TH FLOOR		[Employer l					
	BROOKLYN, NY 11201		Claim	368	\$3.34	CARL LAHENS	•	
			Claim	433	\$5.19	JOANN F GRE	GORIO	
			Claim	436P	\$7.27	GERALDINE N	NOVAK	
			Claim	570	\$3.42	ISAIRA A JOHN	NSON	
			Claim	758	\$5.64	ADA TORRES		
			Claim	816	\$3.61	NOWROCKI, S	TANLEY	
			Claim	825	\$7.45	JUANA BLANC	0	
			Claim	864	\$4.83	JEAN CLAUDE	BAPTISTE	
			Claim	921	\$5.68	TOUISSANT, P	ATRICK	
			Claim	1011	\$5.82	ROXANNE SO	TILLIO	
			Claim	1019	\$3.37	ALZIRE JEAN-	JACQUES	
			Claim	1073	\$5.55	POTEAU, MAD	DELEINE	
			Claim	1112	\$1.11	VINCENT MIN	SQUERO	
			Claim	1117	\$3.60	LUCILLE AFFL	LITTO	
			Claim			LOUIS, KETTL	IE	
			Claim			LIU, WAN HE		
			Claim			SANTIAGUE, N		
			Claim	1360	\$10.79	) JOFFRE CHE	RREZ	

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# **Exhibit C**

Case: 111-45867 USA UNITED FLEET, INC.

					Claims Bar Date:	02/29/12				
Claim Number	Claimant Name / <category>, Priority</category>	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance				
			Claim 153	1 \$6.55 DE LEON, D	OUGLAS					
			]							
	<5800-00 Claims of Governmen	tal Units>, 500								
	MYC & Associates, Inc.	Admin Ch. 7		\$16,621.20	\$0.00	\$16,621.20				
	1110 South Avenue	07/29/11		\$16,621.20						
	Suite 22		Payment for stor	age of debtors books an	d records throughout th	ne				
	Staten Island, NY 10314		course of the cas	se						
	<2420-00 Costs to Secure/Maintain Property (E.g., casualty insurance, locksmith, repairs)>, 200									
TSTECLAI	Garden City Group LLC	Admin Ch. 7		\$145,327.39	\$122,762.55	\$22,564.84				
	1985 Marcus Avenue	07/29/11		\$145,327.39						
	Suite 200		Payment of Fina	Invoice for Fees due ar	nd owing to Claims Age	nt to				
	Lake Success, NY 11042		the Trustee							
	<3991-00 Other Professional Fe	ees>, 200								

Case Total: \$2,795,774.21 \$76,667,022.02

#### TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 111-45867

Case Name: USA UNITED FLEET, INC. Trustee Name: RICHARD J. McCORD

Balance on hand:

**\$** 1,636,279.69

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	2 ~ 1 .	Interim Payments to Date	1
		None			

Total to be paid to secured creditors: \$\) 0.00

Remaining balance: \$\) 1,636,279.69

#### Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Richard J. McCord	424,264.94	290,330.07	133,934.87
Attorney for Trustee, Fees - Certilman Balin Adler & Hyman, LLP	1,864,277.46	1,583,818.23	280,459.23
Attorney for Trustee, Expenses - Certilman Balin Adler & Hyman, LLP	10,310.34	2,051.03	8,259.31
Accountant for Trustee, Fees - EisnerAmper LLP	1,111,351.51	796,696.33	314,655.18
Accountant for Trustee, Expenses - EisnerAmper LLP	1,369.00	116.00	1,253.00
Charges, U.S. Bankruptcy Court	56,842.00	0.00	56,842.00
Fees, United States Trustee	325.00	0.00	325.00
Other Fees: Garden City Group LLC	145,327.39	122,762.55	22,564.84
Other Expenses: ANDERSON KILL & OLICK P C	0.00	0.00	0.00
Other Expenses: Department of Treasury, Internal Revenue Service	750.00	0.00	750.00
Other Expenses: Garden City Group, LLC	285.99	0.00	285.99
Other Expenses: MYC & Associates, Inc.	16,621.20	0.00	16,621.20
Other Expenses: NEW YORK CITY DEPT OF FINANCE	10,279.90	0.00	10,279.90
Other Expenses: NYS Department of Taxation and Finance	750.00	0.00	750.00

Total to be paid for chapter 7 administration expenses: \$\\\ 846,980.52\$

Remaining balance: \$\\\ 789,299.17\$

#### Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	*
None			J

Total to be paid for prior chapter administrative expenses: \$\,\ 0.00\$
Remaining balance: \$\,\ 789,299.17\$

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$75,820,041.50 must be paid in advance of any dividend to general (unsecured) creditors.

#### Allowed priority claims are:

Claim	Claimant		Interim Payments	Proposed
No		of Claim	to Date	Payment
368	CARL LAHENS	417.92	0.00	417.92
433	JOANN F GREGORIO	648.96	0.00	648.96
436P	GERALDINE NOVAK	908.18	0.00	908.18
570	ISAIRA A JOHNSON	427.60	0.00	427.60
572P	CITY OF NEW YORK DEPT OF FINANCE	1,996,598.12	0.00	20,453.17
596P	DEPARTMENT OF THE TREASURY - IRS	0.00	0.00	0.00
758	ADA TORRES	705.31	0.00	705.31
816	NOWROCKI, STANLEY	450.68	0.00	450.68
825	JUANA BLANCO	930.97	0.00	930.97
864	JEAN CLAUDE BAPTISTE	603.66	0.00	603.66
921	TOUISSANT, PATRICK	710.11	0.00	710.11
1011	ROXANNE SOTILLIO	726.98	0.00	726.98
1019	ALZIRE JEAN-JACQUES	421.72	0.00	421.72
1073	POTEAU, MADELEINE	694.03	0.00	694.03
1112	VINCENT MINSQUERO	138.25	0.00	138.25
1117	LUCILLE AFFLITTO	450.00	0.00	450.00
1142	LOUIS, KETTLIE	435.61	0.00	435.61
1202	LIU, WAN HE	235.36	0.00	235.36
1206	SANTIAGUE, MARIE I.	287.02	0.00	287.02
1360	JOFFRE CHERREZ	1,348.95	0.00	1,348.95

1531	DE LEON, DOUGLAS	818.57	0.00	818.57
1552P	DEPARTMENT OF THE TREASURY - IRS	73,807,469.28	0.00	756,084.02
1564P	US DEPARTMENT OF LABOR EBSA	3,245.38	0.00	33.26
WAGETAX	NYS Tax Department-Tax Compliance Division	408.93	0.00	408.93
WAGETAX	INTERNAL REVENUE SERVICE	704.32	0.00	704.32
WAGETAX	INTERNAL REVENUE SERVICE	164.71	0.00	164.71
WAGETAX	INTERNAL REVENUE SERVICE	90.88	0.00	90.88

Total to be paid for priority claims: \$\frac{789,299.17}{0.00}\$

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
6	SURF MANAGEMENT LLC	0.00	0.00	0.00
100	SURF MANAGEMENT LLC	0.00	0.00	0.00
124	SURF MANAGEMENT LLC	0.00	0.00	0.00
159	Surf Management	0.00	0.00	0.00
159	SURF MANAGEMENT LLC	0.00	0.00	0.00
164	Pierre Panell	0.00	0.00	0.00
164	PIERRE PANELL	0.00	0.00	0.00
188	ENIDE ZAMOR	0.00	0.00	0.00
200	SURF MANAGEMENT LLC	0.00	0.00	0.00
242	SURF MANAGEMENT LLC	0.00	0.00	0.00
258	SURF MANAGEMENT LLC	0.00	0.00	0.00
259	SURF MANAGEMENT LLC	0.00	0.00	0.00
260	SURF MANAGEMENT LLC	0.00	0.00	0.00
357	SURF MANAGEMENT LLC	0.00	0.00	0.00

361	MARITZA CONCEPCION	0.00	0.00	0.00
362	MARCELLE M DARBOUZE	0.00	0.00	0.00
363	CATHERINE RUGGIERO	0.00	0.00	0.00
364	JEAN KENSCOFF	0.00	0.00	0.00
365	JOSE A RODRIGUEZ	0.00	0.00	0.00
366	HASAN ARAPI	0.00	0.00	0.00
367	PRINCE AKOM-OFORI	0.00	0.00	0.00
369	ADA TORRES	0.00	0.00	0.00
370	GUO WEI CHEN	0.00	0.00	0.00
371	GUO WEI CHEN	0.00	0.00	0.00
372	MING KIN NG	0.00	0.00	0.00
373	MING KIN NG	0.00	0.00	0.00
374	CHUN L LI	0.00	0.00	0.00
375	CHUN L LI	0.00	0.00	0.00
376	VALBONA HALA	0.00	0.00	0.00
377	JIAN FEN LIN	0.00	0.00	0.00
378	JIAN FEN LIN	0.00	0.00	0.00
379	LIBRADA ALMONTE	0.00	0.00	0.00
380	GUO HUI LEI	0.00	0.00	0.00
381	XIAO J HUANG	0.00	0.00	0.00
382	MARIA MERCHAN	0.00	0.00	0.00
383	JOSEPH B TESORIERO	0.00	0.00	0.00
384	RU M ZHAO	0.00	0.00	0.00
385	JESUS LORENZO	0.00	0.00	0.00
396	SALVATORE VALENTI	0.00	0.00	0.00
399	CHU CHEUK FOON	0.00	0.00	0.00
400	ATN CHECK CASHING CORP	0.00	0.00	0.00
401	HOIKEEN YIP	0.00	0.00	0.00
402	GEORGE WU	0.00	0.00	0.00
403	JUN-RONG ZHENG	0.00	0.00	0.00
404	KUAN YU WU	0.00	0.00	0.00
405	CHARK CHANG LAU	0.00	0.00	0.00
406	YUMA ZHENMEI	0.00	0.00	0.00

407	ARELIS DOMINGUEZ	0.00	0.00	0.00
408	KWONG MING CHIK	0.00	0.00	0.00
409	ANA RAMIREZ	0.00	0.00	0.00
410	HUI HONG SHI	0.00	0.00	0.00
411	MARIE M AMITIE	0.00	0.00	0.00
412	FUNG CHUN NG	0.00	0.00	0.00
413	GEENGOR NG	0.00	0.00	0.00
414	LAURA LEISENRING	0.00	0.00	0.00
415	CAROLE JEAN	0.00	0.00	0.00
416	DENISE MICHEL	0.00	0.00	0.00
417	CHI MING CHAN	0.00	0.00	0.00
418	JEAN CLAUDE BAPTISTE	0.00	0.00	0.00
419	GERARD L JEAN BAPTISTE	0.00	0.00	0.00
420	GERARD L JEAN BAPTISTE	0.00	0.00	0.00
421	SIEW WAN WONG	0.00	0.00	0.00
422	HAI HUA LI	0.00	0.00	0.00
423	YAN HONG TSO	0.00	0.00	0.00
424	MONA ANGLADE BELIZAIRE	0.00	0.00	0.00
425	VICTORIA E LEDESMA	0.00	0.00	0.00
426	TIN CHICK	0.00	0.00	0.00
427	YUEN MAN CHAN	0.00	0.00	0.00
428	SUI FUN CHOW	0.00	0.00	0.00
429	WEI P LAN	0.00	0.00	0.00
430	DIGNA RODRIGUEZ	0.00	0.00	0.00
431	JEANETTE D'ANNA	0.00	0.00	0.00
432	JOSEPH PAOLUCCI	0.00	0.00	0.00
435	OLGA PERALTA	0.00	0.00	0.00
436U	GERALDINE NOVAK	0.00	0.00	0.00
437	EVELYNE ROCHER	0.00	0.00	0.00
438	EVELYNE ROCHER	0.00	0.00	0.00
439	LUXAMA GUERRIER	0.00	0.00	0.00
440	LUXAMA GUERRIER	0.00	0.00	0.00
441	LINDA MARK	0.00	0.00	0.00

442	LINDA MARK	0.00	0.00	0.00
443	MITCHEL MARK	0.00	0.00	0.00
444	MITCHEL MARK	0.00	0.00	0.00
445	WISMICK EMILE	0.00	0.00	0.00
446	ROBERT DEJESUS	0.00	0.00	0.00
447	DIANA RZESZEWICZ	0.00	0.00	0.00
448	SILVIA SANCHEZ	0.00	0.00	0.00
449	VICTOR FERNANDEZ	0.00	0.00	0.00
450	LUZ BRACCIA	0.00	0.00	0.00
451	JAMES CHUI	0.00	0.00	0.00
452	ELEANOR DEMATTEO	0.00	0.00	0.00
453	JUANA BLANCO	0.00	0.00	0.00
454	JOSE ESTEVEZ	0.00	0.00	0.00
455	AYELINA PABON	0.00	0.00	0.00
456	ORLANDO MCBEAN	0.00	0.00	0.00
457	EDUARDO TEJADA	0.00	0.00	0.00
458	JAIRO VALLIJO	0.00	0.00	0.00
459	CATHERINE MINIERI	0.00	0.00	0.00
460	ROSE E RIVERA	0.00	0.00	0.00
461	GIOVANNA SCHIAVO	0.00	0.00	0.00
462	BARBARA SCHRY	0.00	0.00	0.00
463	CLAIRCINE LAFLOTTE	0.00	0.00	0.00
464	ENEL EDOUARD	0.00	0.00	0.00
466	PATRICE PARDIEU	0.00	0.00	0.00
467	CARMELO DIPRIMA	0.00	0.00	0.00
468	VISHNU LALARAM	0.00	0.00	0.00
469	MARY RASO	0.00	0.00	0.00
470	ARACELYS HERRERA	0.00	0.00	0.00
471	JEAN R JOSEPH	0.00	0.00	0.00
472	ANDRES A CORREA	0.00	0.00	0.00
473	NERY LOGRONO	0.00	0.00	0.00
474	CHEE WO POON	0.00	0.00	0.00
475	PATRIA ESPAILLAT	0.00	0.00	0.00

476	MARIA ACOSTA	0.00	0.00	0.00
477	ROSEMARIE CHEVRES	0.00	0.00	0.00
478	DEIDAMIA HERRERA	0.00	0.00	0.00
479	JOCELYNE ST LOUIS	0.00	0.00	0.00
480	MARIBEL C GUZMAN	0.00	0.00	0.00
481	PERCEFONES LOPEZ	0.00	0.00	0.00
482	CLAUDIA HENRIGUEZ-SANCHE	0.00	0.00	0.00
483	LYUSIK FELDMAN	0.00	0.00	0.00
484	ROBERT J VIGNAPIANO	0.00	0.00	0.00
485	MARY ROSSI	0.00	0.00	0.00
486	LISA A RIPPA	0.00	0.00	0.00
487	DIONISIO ARAUJO	0.00	0.00	0.00
489	MARIA E RAPOSO	0.00	0.00	0.00
490	ANYIKA NUGENT	0.00	0.00	0.00
491	TONYA LEIDINGER	0.00	0.00	0.00
492	ELAINE TRICOMI	0.00	0.00	0.00
494	JOSE CUEVAS	0.00	0.00	0.00
495	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
496	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
497	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
498	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
499	DEIDAMIA HERRERA	0.00	0.00	0.00
500	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
501	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
502	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
503	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
504	NEW YORK COMMUNITY FINANCIAL	0.00	0.00	0.00

	LLC			
505	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
506	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
507	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
508	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
509	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
510	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
511	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
512	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.0
513	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.0
514	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.0
515	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.0
516	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.0
517	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.0
518	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.0
519	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.0
520	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.0
521	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.0
522	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.0
523	NEW YORK COMMUNITY FINANCIAL	0.00	0.00	0.0

	LLC			
524	DENISE JEFFRIES	0.00	0.00	0.00
525	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
526	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
527	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
528	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
529	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
530	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
531	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
532	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
533	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
534	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
535	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
536	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
537	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
538	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
539	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
540	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
541	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
542	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00

543	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
544	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
545	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
546	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
547	FRANCES HERTEL	0.00	0.00	0.00
548	MARIE HENRY	0.00	0.00	0.00
549	JOSEPH SAINT VIL	0.00	0.00	0.00
550	INES GEORGE	0.00	0.00	0.00
551	FAUSTO R POLANCO	0.00	0.00	0.00
552	MARIE PARDIEU	0.00	0.00	0.00
553	ANTHONY JOSEPH	0.00	0.00	0.00
554	KOON YEE KONG	0.00	0.00	0.00
555	TCF EQUIPMENT FINANCE INC	0.00	0.00	0.00
556	SURF MANAGEMENT LLC	0.00	0.00	0.00
557	YNGRIS PAGAN	0.00	0.00	0.00
558	GLADYS CHEVALIER	0.00	0.00	0.00
559	CARL E CLARKE	0.00	0.00	0.00
560	CESAR CARVAJAI	0.00	0.00	0.00
561	LOLA BLAKENY	0.00	0.00	0.00
562	PATRICIA NICOLAS	0.00	0.00	0.00
563	ALKETA KALLUCI	0.00	0.00	0.00
564	MICHAEL J GIGANTE	0.00	0.00	0.00
565	EDUVIGIS FERNANDEZ	0.00	0.00	0.00
566	HUANG YU WANG	0.00	0.00	0.00
567	ANIL CHAITRAM	0.00	0.00	0.00
568	RUNWAY TIRE SERVICE INC	0.00	0.00	0.00
569	PATRICK PIERRE-LOUIS	0.00	0.00	0.00
571	THERESA BAGAROZZA	0.00	0.00	0.00
572U	CITY OF NEW YORK DEPT OF FINANCE	0.00	0.00	0.00
573	EDNA DEVALLON	0.00	0.00	0.00

574	CARLOMAGNO OCHOA	0.00	0.00	0.00
575	ELIZABETH BATISTA	0.00	0.00	0.00
576	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
577	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
578	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
579	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
580	YOLANDE BOULE	0.00	0.00	0.00
581	OGLETREE DEAKINS NASH SMOAK & STEWART PC	0.00	0.00	0.00
582	SOVEREIGN BANK	0.00	0.00	0.00
583	DIVISION 1181 ATU-NEW YORK WELFARE FUND	0.00	0.00	0.00
584	2978 GAS CORP	0.00	0.00	0.00
585	LOCAL 1181-1061 AMALGAMATED TRANSIT	0.00	0.00	0.00
586	CARMELLA SPANO	0.00	0.00	0.00
587	CAROL PAPACENA	0.00	0.00	0.00
588	TARA BURINO	0.00	0.00	0.00
589	ROSALIND RIZZO	0.00	0.00	0.00
590	NYC ENVIRONMENTAL CONTROL BOARD	0.00	0.00	0.00
591	ANNE SMITH	0.00	0.00	0.00
592	JANICE ALCAIDE	0.00	0.00	0.00
593	THEODOROS ETIMOS	0.00	0.00	0.00
594	JAVIER VELEZ	0.00	0.00	0.00
595	SUSETTE ROMELUS	0.00	0.00	0.00
596U	DEPARTMENT OF THE TREASURY - IRS	0.00	0.00	0.00
597	MARIE VALME	0.00	0.00	0.00
598	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00

599	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
600	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
601	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
602	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
603	NEW YORK COMMUNITY FINANCIAL LLC	0.00	0.00	0.00
604	LINDA BENCIVENGA	0.00	0.00	0.00
605	JOANE BENCIVENGA	0.00	0.00	0.00
606	KEITH BENCIVENGA	0.00	0.00	0.00
607	ROBERT PRIGNOLI	0.00	0.00	0.00
608	THE PREMINS COMPANY INC	0.00	0.00	0.00
609	DIVISION 1181 ATU-NEW YORK EMPLOYEES PENSION FUND	0.00	0.00	0.00
610	JANET TERMINI	0.00	0.00	0.00
617	ALL AMERICAN FORD	0.00	0.00	0.00
618	ALL AMERICAN FORD	0.00	0.00	0.00
619	ALL AMERICAN FORD	0.00	0.00	0.00
620	ALL AMERICAN FORD	0.00	0.00	0.00
622	CECILIA FERNANDEZ	0.00	0.00	0.00
623	PLS FINANCIAL SERVICES INC	0.00	0.00	0.00
624	WAI SUEN WONG	0.00	0.00	0.00
625	RAMONA NUNEZ	0.00	0.00	0.00
626	PERCEFONES LOPEZ	0.00	0.00	0.00
646	EVA A LAFLOTTE	0.00	0.00	0.00
649	ANARIS MORA	0.00	0.00	0.00
661	JOSE ESTEVEZ	0.00	0.00	0.00
663	ANTONIO AUTIGUA	0.00	0.00	0.00
665	MERCEDES OSORIA	0.00	0.00	0.00
671	CHI MING CHAN	0.00	0.00	0.00
674	TSO, YAN HONG	0.00	0.00	0.00

689	GUO HUI LEI	0.00	0.00	0.00
692	MARIA DORVILLE	0.00	0.00	0.00
696	DOMINGO A ESPINAL	0.00	0.00	0.00
698	CHEUK FOON CHU	0.00	0.00	0.00
700	NORMA PEZZOTTI	0.00	0.00	0.00
721	JOSHUA PEEBLES INFT BY HAGGITH JOHNSON & JAMES PEEBLES	0.00	0.00	0.00
733	KASOWITZ BENSON TORRES & FRIEDMAN LLP	0.00	0.00	0.00
735	SENCION SANTANA	0.00	0.00	0.00
737	JAIRO VALLEJO	0.00	0.00	0.00
739	EDUVIGIS FERNANDEZ	0.00	0.00	0.00
743	ELCIDA GRULLON	0.00	0.00	0.00
744	NYC ENVIRONMENTAL CONTROL BOARD	0.00	0.00	0.00
745	FLUSHING AUTOMOTIVE FINANCIAL SERVICES	0.00	0.00	0.00
746	FLUSHING AUTOMOTIVE FINANCIAL SERVICES	0.00	0.00	0.00
747	SOVEREIGN BANK	0.00	0.00	0.00
753	MARIA T. RODRIGUEZ	0.00	0.00	0.00
754	SMYTH BONTEMPS	0.00	0.00	0.00
755	MARIE Y. DORISCAR	0.00	0.00	0.00
756	TANYA BRIGHT	0.00	0.00	0.00
757	TORRES, ADA	0.00	0.00	0.00
759	SURF MANAGEMENT LLC	0.00	0.00	0.00
761	GIOVANNA IMPAGLIAZZO	0.00	0.00	0.00
762	HAI HUA LI	0.00	0.00	0.00
763	JAMES CHUI	0.00	0.00	0.00
764	DUROSEL, BERNARD	0.00	0.00	0.00
766	INFANTE, JOSEFA	0.00	0.00	0.00
767	JOSEFA INFANTE	0.00	0.00	0.00
770	MERCEDES OSORIA	0.00	0.00	0.00
771	MERCEDES OSORIA	0.00	0.00	0.00

772	JUN-RONG ZHENG	0.00	0.00	0.00
775	DORISCAR, MARIE Y	0.00	0.00	0.00
776	PRINCE AKOM-OFORI	0.00	0.00	0.00
777	ZHENG, JUN-RONG	0.00	0.00	0.00
778	BARBARA SCHRY	0.00	0.00	0.00
780	KAVALERCHIK, ARKADY	0.00	0.00	0.00
782	DIPRIMA, CARMELO	0.00	0.00	0.00
783	JOHN JONES	0.00	0.00	0.00
785	ANTONIO ANTIGUA	0.00	0.00	0.00
786	ANTONIO ANTIGUA	0.00	0.00	0.00
787	SCHRY, BARBARA	0.00	0.00	0.00
788	D&J TIRE WORKS	0.00	0.00	0.00
791	MOHAMMAD IQBAL	0.00	0.00	0.00
792	IQBAL, MOHAMMAD	0.00	0.00	0.00
793	OLGA PERALTA	0.00	0.00	0.00
794	THREE STAR AUTO GLASS	0.00	0.00	0.00
795	SIEW WAN WONG	0.00	0.00	0.00
798	MAK, KAM HON	0.00	0.00	0.00
799	ZAMOR, IZMEDOR	0.00	0.00	0.00
801	THREE STAR AUTO GLASS	0.00	0.00	0.00
802	RIVERA, IVETTE	0.00	0.00	0.00
803	TCF EQUIPMENT FINANCE INC	0.00	0.00	0.00
805	ANGELA MONTARULI	0.00	0.00	0.00
807	CESAR CARVAJAL	0.00	0.00	0.00
810	HANOVER, KENNETH J.	0.00	0.00	0.00
812	ESTHER DORONINA	0.00	0.00	0.00
813	ZAMOR, ENIDE	0.00	0.00	0.00
817	SELLINA SULTANA	0.00	0.00	0.00
818	LI, CHUN L.	0.00	0.00	0.00
819	DIAZ, AIDA	0.00	0.00	0.00
821	RUBILEYDI BLANCO	0.00	0.00	0.00
823	UGUENNE CELESTIN	0.00	0.00	0.00
824	MODESTO RODRIGUEZ	0.00	0.00	0.00

826	NICOLE JEROME	0.00	0.00	0.00
828	FRANCISCO MORENO	0.00	0.00	0.00
829	MORENO, FRANCISCO	0.00	0.00	0.00
831	TERNIER, SONIA	0.00	0.00	0.00
832	DOMINGO A ESPINAL	0.00	0.00	0.00
833	MARISELA FERNANDEZ	0.00	0.00	0.00
834	PEZZOTTI, NORMA	0.00	0.00	0.00
836	ANARIS MORA	0.00	0.00	0.00
837	PEREZ, HERMELINDA	0.00	0.00	0.00
838	2978 GAS CORP	0.00	0.00	0.00
839	2978 GAS CORP	0.00	0.00	0.00
840	SELLINA SULTANA	0.00	0.00	0.00
841	GARRY CELESTIN	0.00	0.00	0.00
842	MILAZZO, DONNA	0.00	0.00	0.00
844	MIGDALIA CRUZ	0.00	0.00	0.00
845	FERNANDEZ, CECILIA	0.00	0.00	0.00
846	ROSA E. CARCHIPULLA	0.00	0.00	0.00
850	PHILIPPE, WILBERT	0.00	0.00	0.00
851	WILBERT PHILIPPE	0.00	0.00	0.00
852	VICTOR M. COLUCCI	0.00	0.00	0.00
854	JACQUELINE ARIAS	0.00	0.00	0.00
855	CATHERINE RUGGIERO	0.00	0.00	0.00
856	MARIE H. CASIMIR	0.00	0.00	0.00
858	MILAGROS CABRERA	0.00	0.00	0.00
861	FAUSTO R. POLANCO	0.00	0.00	0.00
863	PARDIEU, MARIE	0.00	0.00	0.00
865	BORIS SOROKA	0.00	0.00	0.00
866	FERRO, VINCENETTA	0.00	0.00	0.00
869	WU SHU PING	0.00	0.00	0.00
870	YUE SHING CHIU	0.00	0.00	0.00
871	SHU PING, WU	0.00	0.00	0.00
872	JENNY WAI WAH CHU	0.00	0.00	0.00
873	SANTIAGO, ANNA	0.00	0.00	0.00

874	DISLA, JOSE A.	0.00	0.00	0.00
877	CHEUK FOON CHU	0.00	0.00	0.00
878	ABRAHAM AHWAL	0.00	0.00	0.00
879	PAOLUCCI, JOSEPH	0.00	0.00	0.00
880	LALARAM, VISHNU	0.00	0.00	0.00
883	INES GEORGE	0.00	0.00	0.00
884	EVELYNE ROCHER	0.00	0.00	0.00
889	COLON, MANUEL	0.00	0.00	0.00
890	HURTTE, JULIUS L.	0.00	0.00	0.00
893	CHUN L. LI	0.00	0.00	0.00
894	MOLINA, ELIZABETH	0.00	0.00	0.00
895	SELLINA SULTANA	0.00	0.00	0.00
896	PSM INSURANCE COMPANIES	0.00	0.00	0.00
897	MARITZA CONCEPCION	0.00	0.00	0.00
899	BENITO LAZZARA	0.00	0.00	0.00
901	HARRY PAUL	0.00	0.00	0.00
902	LEDESMA, VICTORIA E.	0.00	0.00	0.00
903	LAURA LEISENRING	0.00	0.00	0.00
904	LADSON, MAUREEN	0.00	0.00	0.00
905	GUO WEI CHEN	0.00	0.00	0.00
906	MARIA GUZMAIN	0.00	0.00	0.00
908	ROSARIO, NORMA	0.00	0.00	0.00
909	EDUARDO TEJADA	0.00	0.00	0.00
910	VILNORD LUBIN	0.00	0.00	0.00
911	JIAN FEN LIN	0.00	0.00	0.00
913	KUAN YU WU	0.00	0.00	0.00
915	GREGORY LADSON	0.00	0.00	0.00
917	JUDY A. FERRARA	0.00	0.00	0.00
918	FERRARA, JUDY A.	0.00	0.00	0.00
920	SOCORRO CABREJA	0.00	0.00	0.00
922	GUO WEI CHEN	0.00	0.00	0.00
923	HUANG, XIAO J.	0.00	0.00	0.00
924	XIAO J. HUANG	0.00	0.00	0.00

925	LIBRADA ALMONTE	0.00	0.00	0.00
927	LOLA BLAKENY	0.00	0.00	0.00
928	JIAN FEN LIN	0.00	0.00	0.00
929	FELIX J. MORONTA	0.00	0.00	0.00
931	LUZ E. DURAN	0.00	0.00	0.00
932	MARCELIN, MAXIME	0.00	0.00	0.00
934	HYPPOLITE SAINRILUS	0.00	0.00	0.00
935	FRANK BAUTISTA	0.00	0.00	0.00
936	CARMELLA SPANO	0.00	0.00	0.00
937	TINGUE, YVROSE	0.00	0.00	0.00
947	HAROLD BEST	0.00	0.00	0.00
948	VIERKAR GUZMAN	0.00	0.00	0.00
949	CYNTHIA MIDDLETON	0.00	0.00	0.00
952	RAZA, SYED	0.00	0.00	0.00
953	SYED RAZA	0.00	0.00	0.00
954	ESTELLE JACOBS	0.00	0.00	0.00
955	SCUTT, JUDY	0.00	0.00	0.00
956	CHI MING CHAN	0.00	0.00	0.00
958	RENOIS, DUDLAINE	0.00	0.00	0.00
959	CLAIRE ORCEL	0.00	0.00	0.00
960	PATRICK TISSELIN	0.00	0.00	0.00
962	HELENE CORNEILLE	0.00	0.00	0.00
963	WINIFRED GENOVESE	0.00	0.00	0.00
964	RENEE LAFLOTTE	0.00	0.00	0.00
967	GENOVESE, WINIFRED	0.00	0.00	0.00
968	PAN, DONALD	0.00	0.00	0.00
969	GUO LIN CHEN	0.00	0.00	0.00
970	JOSE J. CINTRON	0.00	0.00	0.00
971	PERICLES ASTRAS	0.00	0.00	0.00
972	MITCHEL MARK	0.00	0.00	0.00
973	LINDA MARK	0.00	0.00	0.00
974	MARK, MITCHEL	0.00	0.00	0.00
975	MARK, LINDA	0.00	0.00	0.00

976	SABIR MOHAMMAD	0.00	0.00	0.00
977	JUDY SCUTT	0.00	0.00	0.00
978	DENISE MICHEL	0.00	0.00	0.00
979	HERNANDEZ, GLADYS	0.00	0.00	0.00
980	MARISE JEAN-JACQUES	0.00	0.00	0.00
981	LAFLOTTE, CLAIRCINE	0.00	0.00	0.00
984	HAROLD JACQUES	0.00	0.00	0.00
985	MONA ANGLADE BELIZAIRE	0.00	0.00	0.00
986	CARL E. CLARKE	0.00	0.00	0.00
987	ROSITA GUTIERREZ	0.00	0.00	0.00
988	JUAN J. ANTIGUA	0.00	0.00	0.00
989	RIPPA, LISA A.	0.00	0.00	0.00
990	EVELYN CARRE	0.00	0.00	0.00
993	MONIQUE DESORMEAU	0.00	0.00	0.00
995	SAINT VIL, MICHELLE	0.00	0.00	0.00
996	JACQUES, HAROLD	0.00	0.00	0.00
997	ELAINE TRICOMI	0.00	0.00	0.00
998	TRICOMI, ELAINE	0.00	0.00	0.00
1002	CRUZ, ALTAGRACIA	0.00	0.00	0.00
1004	MARIE NOGARD PAUL	0.00	0.00	0.00
1005	SANON, JEAN MAX	0.00	0.00	0.00
1006	JEAN MAX SANON	0.00	0.00	0.00
1007	CUEVAS, JOSE	0.00	0.00	0.00
1008	RAMIREZ, ANA	0.00	0.00	0.00
1009	NATANAEL HERNANDEZ	0.00	0.00	0.00
1010	CHEE WO POON	0.00	0.00	0.00
1012	MARIE D. JOSEPH	0.00	0.00	0.00
1013	ROSEANN GOLDSTEIN	0.00	0.00	0.00
1014	GOLDSTEIN, ROSEANN	0.00	0.00	0.00
1016	RICHARD MONTELLO	0.00	0.00	0.00
1017	DEBBIE CASALE	0.00	0.00	0.00
1022	GUERRIER, LUXAMA	0.00	0.00	0.00
1023	ZENELLY TEJADA	0.00	0.00	0.00

1024	TEJADA, ZENELLY	0.00	0.00	0.00
1025	FERDINAND, MARIE	0.00	0.00	0.00
1026	AICHA FUFANO MOHOMMAD	0.00	0.00	0.00
1028	DELFORD E FORBES	0.00	0.00	0.00
1029	EVERAL TAYLOR	0.00	0.00	0.00
1033	SUI FUN CHOW	0.00	0.00	0.00
1035	LEANDRE, PATRICK	0.00	0.00	0.00
1036	EVA N. AVILES	0.00	0.00	0.00
1042	SILVIA SANCHEZ	0.00	0.00	0.00
1043	EMMANUEL VERTY	0.00	0.00	0.00
1047	YULIANA MIRANDA	0.00	0.00	0.00
1048	JOSEPH B. TESORIERO	0.00	0.00	0.00
1049	MARIE CHALESTON	0.00	0.00	0.00
1050	LOUISNE, JEAN	0.00	0.00	0.00
1052	ESTRELLA, GUSTAVA	0.00	0.00	0.00
1053	RODRIGUEZ, DIGNA	0.00	0.00	0.00
1054	HARRY CHERY	0.00	0.00	0.00
1055	PEGUERO, EUCINA	0.00	0.00	0.00
1056	PASCUALA VASQUEZ	0.00	0.00	0.00
1057	NG, FUNG CHUN	0.00	0.00	0.00
1058	GEENGOR NG	0.00	0.00	0.00
1059	ZORAIDA CABRERA	0.00	0.00	0.00
1060	ALAN B. PEARL & ASSOCIATES, P.C.	0.00	0.00	0.00
1062	NAUGHTON ENERGY CORP	0.00	0.00	0.00
1067	SALUSTINA PEREZ	0.00	0.00	0.00
1069	GREGG, ERNESTINE	0.00	0.00	0.00
1070	LORENZO, JESUS	0.00	0.00	0.00
1071	JESUS LORENZO	0.00	0.00	0.00
1072	MADELEINE POTEAU	0.00	0.00	0.00
1074	VILA, OLGA	0.00	0.00	0.00
1078	LAI MEI WONG	0.00	0.00	0.00
1079	NUGENT, ANYIKA T.	0.00	0.00	0.00
1081	GERMAIN, EVELYNE	0.00	0.00	0.00

1082	EMILIO AIME BIEN	0.00	0.00	0.00
1083	SUZIE CHARLES	0.00	0.00	0.00
1084	LIIBERTY ASHES	0.00	0.00	0.00
1085	JOSE A. RODRIGUEZ	0.00	0.00	0.00
1086	SYLVIO SYNAL	0.00	0.00	0.00
1087	SHI, HUI HONG	0.00	0.00	0.00
1091	PIERRE, SERGE	0.00	0.00	0.00
1095	MERCEDES RODRIGUEZ	0.00	0.00	0.00
1096	ESPINAL, ROSA	0.00	0.00	0.00
1098	GENINE CAPPELLO	0.00	0.00	0.00
1099	DONNAT, CATHERINE	0.00	0.00	0.00
1102	SUI FUN CHOW	0.00	0.00	0.00
1103	GERARD I. JEAN BAPTISTE	0.00	0.00	0.00
1104	GERARD L JEAN BAPTISTE	0.00	0.00	0.00
1111	FELIX, NELSON	0.00	0.00	0.00
1113	JULIUS L HURTTE	0.00	0.00	0.00
1115	DENIFA REJOUI	0.00	0.00	0.00
1118	GERDA PIERRE	0.00	0.00	0.00
1120	ROCCAFORTE, AUGUSTA	0.00	0.00	0.00
1123	ADALGISA LEBRON	0.00	0.00	0.00
1124	BELGICA A. JIMENEZ	0.00	0.00	0.00
1125	MALEINE M. REGIS	0.00	0.00	0.00
1126	BLANCA L COLLADO	0.00	0.00	0.00
1127	GIL, ELSIE	0.00	0.00	0.00
1129	JEAN R. JOSEPH	0.00	0.00	0.00
1130	SANON, JACQUES	0.00	0.00	0.00
1131	LI, HAI HUA	0.00	0.00	0.00
1132	CRAWFORD, EVERTON O.	0.00	0.00	0.00
1133	OUMAR, BAH	0.00	0.00	0.00
1134	ROSEMARIE CHEVRES	0.00	0.00	0.00
1135	CATHERINE DONNAT	0.00	0.00	0.00
1137	MARIA GARCIA	0.00	0.00	0.00
1138	THOMAS CAPOZZI	0.00	0.00	0.00

1139	FLORCIE C. CHAUVETTE	0.00	0.00	0.00
1140	ST LOUIS, MIGUINCE	0.00	0.00	0.00
1141	MARIELE A. GERALDINO	0.00	0.00	0.00
1143	LUZ BRACCIA	0.00	0.00	0.00
1144	GALARZA, LUIS	0.00	0.00	0.00
1145	MARIE G. DORISMOND	0.00	0.00	0.00
1146	FRANCES HERTEL	0.00	0.00	0.00
1148	BETTY AUGUSTE	0.00	0.00	0.00
1149	SALCEDO, JUANA	0.00	0.00	0.00
1150	ALKETA KALLUCI	0.00	0.00	0.00
1151	VICTORIA WONG	0.00	0.00	0.00
1152	SANTANA, ESTEFANIA	0.00	0.00	0.00
1153	YVES S LARICHE	0.00	0.00	0.00
1157	WU, GEORGE	0.00	0.00	0.00
1159	CONSTANCE FERRARO	0.00	0.00	0.00
1161	NYC DEPARTMENT OF FINANCE	0.00	0.00	0.00
1162	ANNE SMITH	0.00	0.00	0.00
1163	SMITH, ANNE	0.00	0.00	0.00
1164	RALPH LAHENS	0.00	0.00	0.00
1165	LAHENS, RALPH	0.00	0.00	0.00
1166	RAYNALD TIMO	0.00	0.00	0.00
1167	ROSA ESPINAL	0.00	0.00	0.00
1169	TSO YAN HONG	0.00	0.00	0.00
1170	ELIZABETH CARRILLO	0.00	0.00	0.00
1171	KATHERINE TAN	0.00	0.00	0.00
1173	NATHAN, JEAN C.	0.00	0.00	0.00
1179	SANCHEZ-RODRIGUE, YVELIN	0.00	0.00	0.00
1182	GLADYS BASORA	0.00	0.00	0.00
1183	DARBOUZE, MARCELLE M.	0.00	0.00	0.00
1184	JEAN-BAPTISTE, FAUSTIN	0.00	0.00	0.00
1185	MAX DERALUS	0.00	0.00	0.00
1187	MICHEL, BERNARD	0.00	0.00	0.00
1190	IDALISA C. SANTANA	0.00	0.00	0.00

1193	PATRIA ESPAILLAT	0.00	0.00	0.00
1195	QING PING PAN	0.00	0.00	0.00
1196	PAN, QING PING	0.00	0.00	0.00
1198	DEJESUS, ROBERT	0.00	0.00	0.00
1199	GUO HUI LEI	0.00	0.00	0.00
1200	MARIE HYPPOLITE	0.00	0.00	0.00
1203	ZHENMEI, YUMA	0.00	0.00	0.00
1204	TONI DELFINO	0.00	0.00	0.00
1207	JACOB N JOHN	0.00	0.00	0.00
1208	PEDRO NUNEZ	0.00	0.00	0.00
1209	DORCENT, PIERMANE	0.00	0.00	0.00
1210	JEAN LOUIS, GILBERT	0.00	0.00	0.00
1211	AVEDON CONSULTING	0.00	0.00	0.00
1212	HERVE CHATELAIN	0.00	0.00	0.00
1213	RODRIGUEZ, MARIA T.	0.00	0.00	0.00
1215	RESTREPO, KELVI J.	0.00	0.00	0.00
1216	MARIE VALME	0.00	0.00	0.00
1217	PANFILE, JEAN A.	0.00	0.00	0.00
1219	RODRIGUEZ, YUDIS	0.00	0.00	0.00
1220	MONTANO, CARMEN	0.00	0.00	0.00
1221	LEIDINGER, TONYA	0.00	0.00	0.00
1222	MASTROGIOVANNI, PETER P.	0.00	0.00	0.00
1224	MOISE, LAURETTE	0.00	0.00	0.00
1225	TIN CHICK	0.00	0.00	0.00
1226	GIGANTE, MICHAEL J.	0.00	0.00	0.00
1228	FORTE, ROSALIE	0.00	0.00	0.00
1229	ANNETTE TORRES	0.00	0.00	0.00
1230	KETNER TOUSSAINT	0.00	0.00	0.00
1231	DORCE, JEAN E.	0.00	0.00	0.00
1232	200 EAST 135TH STREET LLC	0.00	0.00	0.00
1233	VAZQUEZ, JANICE	0.00	0.00	0.00
1234	CATHERINE MINIERI	0.00	0.00	0.00
1235	KIN NG, MING	0.00	0.00	0.00

1236	MING KIN NG	0.00	0.00	0.00
1237	KOON YEE KONG	0.00	0.00	0.00
1238	KONG, KOON YEE	0.00	0.00	0.00
1241	JOSE A RODRIGUEZ	0.00	0.00	0.00
1242	JIMENEZ, BELGICA A.	0.00	0.00	0.00
1243	RELIABLE TRANSMISSIONS	0.00	0.00	0.00
1244	YVELINE MARCELIN	0.00	0.00	0.00
1248	JOSHUA PEEBLES INFT BY HAGGITH JOHNSON & JAMES PEEBLES	0.00	0.00	0.00
1250	OWEN T TILLERY	0.00	0.00	0.00
1254	MARCELA HERNANDEZ	0.00	0.00	0.00
1259	LUZ M DE JESUS	0.00	0.00	0.00
1260	ELIAS, MARTIN	0.00	0.00	0.00
1262	JACQUELINE ADONIS	0.00	0.00	0.00
1263	URENA, AURELIA	0.00	0.00	0.00
1264	FRANTZ MOISE	0.00	0.00	0.00
1265	SOLANGE FLEMING	0.00	0.00	0.00
1266	LUGO, LUZ	0.00	0.00	0.00
1268	VOLODYMYR SHEPELYAK	0.00	0.00	0.00
1269	MCBEAN, ORLANDO	0.00	0.00	0.00
1270	MARIE DURE	0.00	0.00	0.00
1271	NAZAIRE BRICE	0.00	0.00	0.00
1272	CHARK CHANG LAU	0.00	0.00	0.00
1273	HERNANDEZ, MARIA G.	0.00	0.00	0.00
1274	ANTOINETTE DENICOLA	0.00	0.00	0.00
1275	MARIBEL C. GUZMAN	0.00	0.00	0.00
1276	OLGA FIRPO	0.00	0.00	0.00
1277	COLON, GRISELE	0.00	0.00	0.00
1278	SILENI REYNOSO	0.00	0.00	0.00
1280	MARLENYS DE LA CRUZ	0.00	0.00	0.00
1283	CAROLE JEAN	0.00	0.00	0.00
1284	VIVAR, ROSARIO	0.00	0.00	0.00
1287	PIMENTEL, GISSELE	0.00	0.00	0.00

1288	GCS TRANSMISSIONS	0.00	0.00	0.00
1289	OUMAROU BAH	0.00	0.00	0.00
1291	SERAPHIN, JULES	0.00	0.00	0.00
1292	REGINA, STEPHEN	0.00	0.00	0.00
1293	FINNEGAN, RUTH	0.00	0.00	0.00
1294	STEPHEN REGINA	0.00	0.00	0.00
1295	CRUZ, JUANA	0.00	0.00	0.00
1296	ANIS CASTILLO	0.00	0.00	0.00
1297	MEDINA, APOLINAR	0.00	0.00	0.00
1298	PARDIEU, PATRICE	0.00	0.00	0.00
1301	FERNANDEZ, EDUVIGIS	0.00	0.00	0.00
1303	VICTOR FERNANDEZ	0.00	0.00	0.00
1304	KETLIE SAINT LOUIS	0.00	0.00	0.00
1306	ANNE MARIE OLIVIER	0.00	0.00	0.00
1307	VOLODYMYR SHEPELYAK	0.00	0.00	0.00
1308	JOSE F. BAUTISTA	0.00	0.00	0.00
1309	TEJADA, EDUARDO	0.00	0.00	0.00
1311	VERIZON	0.00	0.00	0.00
1312	PAN, QING PING	0.00	0.00	0.00
1313	PERALTA, JOSE	0.00	0.00	0.00
1314	DAVID ALMONTE	0.00	0.00	0.00
1315	SANTANA, OLGA L.	0.00	0.00	0.00
1316	ESTEVEZ, SARAH	0.00	0.00	0.00
1317	FRANTZ LAVILETTE	0.00	0.00	0.00
1320	TOUISSANT, CHARLES	0.00	0.00	0.00
1321	RONALD JEAN COIMIN	0.00	0.00	0.00
1322	MCMANHAN, KATHLEEN A.	0.00	0.00	0.00
1323	SAINT VIL, JOSEPH	0.00	0.00	0.00
1325	ANA L. ALVELO	0.00	0.00	0.00
1328	VANTE, MONETTE	0.00	0.00	0.00
1329	MARIA RIVERA	0.00	0.00	0.00
1332	STANLEY SALIBA	0.00	0.00	0.00
1333	LINDA BENCIVENGA	0.00	0.00	0.00

1334	KEITH BENCIVENGA	0.00	0.00	0.00
1335	ROBERTO COLON PERALTA	0.00	0.00	0.00
1336	MARY ROSSI	0.00	0.00	0.00
1337	ROSSI, MARY	0.00	0.00	0.00
1338	JOANE BENCIVENGA	0.00	0.00	0.00
1339	SABIDO E. RODRIGUEZ	0.00	0.00	0.00
1340	JEAN ALFRED CHARLES	0.00	0.00	0.00
1341	HUANG YU WANG	0.00	0.00	0.00
1342	UN SUK CHOI	0.00	0.00	0.00
1343	KWONG MING CHIK	0.00	0.00	0.00
1344	GIAMPORTONE, ANNA	0.00	0.00	0.00
1348	MARIE C AUGUSTINE	0.00	0.00	0.00
1350	OCHOA, AIDA	0.00	0.00	0.00
1351	RODRIGUEZ, SABIDO E.	0.00	0.00	0.00
1352	CARLOMAGNO OCHOA	0.00	0.00	0.00
1353	JANET TERMINI	0.00	0.00	0.00
1354	MARIE ESTIMPHIL	0.00	0.00	0.00
1355	JACQUELINE VIERA	0.00	0.00	0.00
1356	THELMA MATIAS	0.00	0.00	0.00
1357	DIONISIO ARAUJO	0.00	0.00	0.00
1358	LOPEZ, LYDIA	0.00	0.00	0.00
1359	THERESA BAGAROZZA	0.00	0.00	0.00
1361	LILLIAN CARRILLO	0.00	0.00	0.00
1362	SONNY CHAITRAM	0.00	0.00	0.00
1364	VILMA LOPEZ	0.00	0.00	0.00
1365	JACQUES, CARLO	0.00	0.00	0.00
1368	EVELYN SERAPHIN	0.00	0.00	0.00
1369	ROMELUS, SUSETTE	0.00	0.00	0.00
1370	KENNEDY J. ROMELUS	0.00	0.00	0.00
1371	OSMOND G. ADAMS	0.00	0.00	0.00
1372	PIERRE, NESLY	0.00	0.00	0.00
1373	GRIPPO, ROCCO	0.00	0.00	0.00
1374	ROCCO GRIPPO	0.00	0.00	0.00

1375	GRIPPO, NANCYANN	0.00	0.00	0.00
1376	NANCYANN GRIPPO	0.00	0.00	0.00
1384	ANTHONY J CINCOTTA PC	0.00	0.00	0.00
1385	MARIA ACOSTA	0.00	0.00	0.00
1386	LAURA RYKALA	0.00	0.00	0.00
1388	MIGDALIA CRUZ	0.00	0.00	0.00
1389	CRUZ, MIGDALIA	0.00	0.00	0.00
1390	ROSE JEAN BAPTISTE	0.00	0.00	0.00
1391	JOSE DEJESUS	0.00	0.00	0.00
1392	ANTHONY SERGI	0.00	0.00	0.00
1396	YOLANDE BOULE	0.00	0.00	0.00
1398	SAINT-HILAIRE, ROSMERI	0.00	0.00	0.00
1399	ISAIRA PERALTA MOQUETE	0.00	0.00	0.00
1400	VIGNAPIANO, ROBERT J.	0.00	0.00	0.00
1401	ROBERT J. VIGNAPIANO	0.00	0.00	0.00
1402	TORRES, ARELYS	0.00	0.00	0.00
1403	HERNANDEZ, ALTAGRACIA	0.00	0.00	0.00
1404	SAINT LOUIS, JOWANE	0.00	0.00	0.00
1405	DOMINGUEZ, ARELIS	0.00	0.00	0.00
1406	LUIS VENTURA	0.00	0.00	0.00
1407	KONDAS, DARLENE	0.00	0.00	0.00
1408	CHRISTOPHER J. RYKALA	0.00	0.00	0.00
1411	RALPH CHRISTOPHE	0.00	0.00	0.00
1413	PIERRE, MARTINE	0.00	0.00	0.00
1414	BRIDGETTE BLYDEN	0.00	0.00	0.00
1420	COMERICA BANK	0.00	0.00	0.00
1424	SALVATORE VALENTI	0.00	0.00	0.00
1425	NYC DEPT OF EDUCATION/GEN COUNSEL OFFICE	0.00	0.00	0.00
1436	JOAN CAMPBELL	0.00	0.00	0.00
1438	JOSEPH, MARIE C.	0.00	0.00	0.00
1439	IVELISSE CASTILLO	0.00	0.00	0.00
1451	US DEPARTMENT OF LABOR EBSA	0.00	0.00	0.00

1462	MARIE LATTANZI	0.00	0.00	0.00
1475	VELEZ, PEDRO	0.00	0.00	0.00
1476	LOVERAS, JEANETTE	0.00	0.00	0.00
1477	LOVERAS, JEANETTE	0.00	0.00	0.00
1479	LEVY, TANYA	0.00	0.00	0.00
1480	WISMICK EMILE	0.00	0.00	0.00
1493	DURE, MARIE	0.00	0.00	0.00
1496	MARIE AUGUSTIN	0.00	0.00	0.00
1497	MERCADO, ZINNIA	0.00	0.00	0.00
1499	VALCOURT, HERVE	0.00	0.00	0.00
1500	YUEN MAN CHAN	0.00	0.00	0.00
1501	MARIE M. AMITIE	0.00	0.00	0.00
1502	LISA BUGGS	0.00	0.00	0.00
1503	GONZALEZ, BLANCA	0.00	0.00	0.00
1504	CAROL PAPACENA	0.00	0.00	0.00
1505	DDNDND INC	0.00	0.00	0.00
1506	DDNDND INC	0.00	0.00	0.00
1507	DENNIS SCIALPI	0.00	0.00	0.00
1508	FRANCIS D BRACCIA	0.00	0.00	0.00
1509	LARAINE LIA CASTELLANO	0.00	0.00	0.00
1510	TAX P INC % NYS DEPT OF TAXATION & FINANCE	0.00	0.00	0.00
1511	TAX P INC % NYS DEPT OF TAXATION & FINANCE	0.00	0.00	0.00
1512	TAX PEO INC % NYS DEPT OF TAXATION & FINANCE	0.00	0.00	0.00
1513	TAX PEO INC % NYS DEPT OF TAXATION & FINANCE	0.00	0.00	0.00
1514	THOMAS SCIALPI	0.00	0.00	0.00
1515	DEMATTEO, ELEANOR	0.00	0.00	0.00
1516	CARROLL CARSON	0.00	0.00	0.00
1517	MARIE T. LOUIS	0.00	0.00	0.00
1518	BETTY GERBIER	0.00	0.00	0.00
1520	LISVONCE, JEAN	0.00	0.00	0.00

1521	JANICE ALCAIDE	0.00	0.00	0.00
1522	FRANCIS D. BRACCIA	0.00	0.00	0.00
1523	DORIS HUNTER	0.00	0.00	0.00
1524	WILENE ALTIDOR	0.00	0.00	0.00
1525	CARL AUGUSTE	0.00	0.00	0.00
1526	MARIE C. ALTIDOR	0.00	0.00	0.00
1527	SALAZAR, DOMITILA	0.00	0.00	0.00
1529	COTHIA, GARY	0.00	0.00	0.00
1533	GELARDO, SHERRY	0.00	0.00	0.00
1534	WEI P. LAN	0.00	0.00	0.00
1535	FELICIANO, LUCIANO	0.00	0.00	0.00
1541	WILLIAM MORAN	0.00	0.00	0.00
1543	2001 NEPTUNE FUEL STOP INC	0.00	0.00	0.00
1544	RALPH AVE GAS & STORE INC	0.00	0.00	0.00
1545	JAIRO VALLEJO	0.00	0.00	0.00
1547	SMALL, ANGEL	0.00	0.00	0.00
1549	HUNTER, DORIS	0.00	0.00	0.00
1552U	DEPARTMENT OF THE TREASURY - IRS	0.00	0.00	0.00
1557	CVC ENTERPRISES INC	0.00	0.00	0.00
1564U	US DEPARTMENT OF LABOR EBSA	0.00	0.00	0.00
1570	AT&T CORP	0.00	0.00	0.00
1571	SPRINT CORP/SPRINT CORRESPONDENCE	0.00	0.00	0.00
1572	SPRINT CORP/SPRINT CORRESPONDENCE	0.00	0.00	0.00
1573	CAROLINE SPELLMAN	0.00	0.00	0.00
1574	KATZ BERNSTEIN & KATZ LLP	0.00	0.00	0.00
1576	AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY INC	0.00	0.00	0.00
1577	MARINO MAYERS & JARRACH LLC	0.00	0.00	0.00
1578	CONSUMER PROGRAM ADMINISTRATORS INC	0.00	0.00	0.00

Total to be paid for timely general unsecured claims:	<b>\$</b>	0.00
Remaining balance:	\$	0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	,	1
1519	DANIEL CONNORS	0.00	0.00	0.00

Total to be paid for tardy general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	· · · · · · · · · · · · · · · · · · ·			
None						

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00